

**MADRID COMMUNITY SCHOOL DISTRICT**

Regular Board of Education Meeting

Madrid Administration Building

Monday, February 11, 2019 – 5:00pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for February 11, 2019
- IV. Consent agenda **(Action)**
  - A. Approval of Minutes- January 23, 2019
  - B. Monthly List of Accounts Payable - January 2019
  - C. Monthly Financial Reports - January 2019
  - D. Personnel Recommendations
    1. Contract
      - a. Andrea Schmitt, PT Food Service Worker, effective 2/4/2019
      - b. Roberta Widen, PT Regular Route Driver, effective 2/4/2019
    2. Resignations
      - a. Ryan Hart, Mentor Teacher, effective end of 2018/19
      - b. Haley Simmons, Mentor Teacher, effective end of 2018/19
      - c. Steve Perkins, Head Football Coach, effective end of 2018/19
      - d. Brittany Blair, One-Year Leave of Absence, JH Asst Softball 2019
      - e. Rod Owensby, HS Asst Volleyball, effective end of 2018/19
    3. Transfer
      - a. Gloria Regnier, from Food Service Worker to Elementary 1:1 Associate, effective 2/4/2019
- V. Instructional Support Levy -- Public Hearing -- 5:00pm
  - A. Hearing on the Proposed Resolution
  - B. Resolution to Continue Participation in the Instructional Support Program **(Action)**
- VI. Presentation from Public/School Organizations
  - A. State Large Group Speech
- VII. Open Forum
- VIII. Written Communications
- IX. K-6 Principal's Report
  - A. FAST Testing
- X. 7-12 Principal's Report
  - A. NAMI - National Alliance on Mental Health
- XI. Superintendent's Report
  - A. In Town Bus Stops **(Discussion)**
  - B. Facilities Update **(Report)**
  - C. Approve Athletic Fields Fencing Project **(Action)**
  - D. 2019-20 School Calendar **(Action)**
  - E. Softball and Baseball Dugouts **(Report)**
- XII. Board of Director's Report
  - A. Superintendent Evaluation Process **(Discussion)**
  - B. Approve FY18 Audit Report **(Action)**
- XIII. Items for the Regular Meeting on March 11, 2019 -- 5:00pm
- XIV. Adjournment