

**MAQUOKETA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
MONDAY, JANUARY 10, 2011  
PLACE: CENTRAL OFFICE  
TIME: 6:00 PM**

- I. ROLL CALL
  
- II. CONSENT AGENDA
  - A. APPROVAL OF AGENDA
  - B. MINUTES OF PREVIOUS MEETING(S)
  - C. REGISTRATIONS, REIMBURSEMENTS AND SELECTED ACCOUNTS PAYABLE
  - D. REVIEW OF FINANCIAL REPORTS
  - E. RECOMMENDATION TO HIRE:
    - 1. LONG-TERM SUBSTITUTE TEACHER
    - 2. MODEL UN
  - F. RESIGNATION:
    - 1. SOPHOMORE GIRLS BASKETBALL COACH
  
- III. RECEPTION OF VISITORS AND INFORMAL COMMENTS FROM THE PUBLIC
  
- IV. GOOD NEWS/ ADMINISTRATIVE REPORTS:
  - A. JEFF FERGUSON/STATE FARM INSURANCE DONATION OF CALENDARS
  
- V. BOARD COMMENTS
  
- VI. GENERAL BUSINESS OF THE BOARD
  - A. POLICY AND INSTRUCTION
    - 1. SECOND READING OF BOARD POLICY
    - 2. GIB MARCUCCI FAMILY SCHOLARSHIP IN MEMORY OF BETTY MARCUCCI
  
  - B. PERSONNEL
    - 1. EARLY RETIREMENT CONSIDERATION AND ACTION
  
  - C. BUSINESS AFFAIRS
    - 1. CONSIDERATION AND POSSIBLE ACTION REGARDING WHOLE GRADE SHARING CONTRACT AND 28-E FACILITIES IMPROVEMENT AGREEMENT WITH THE ANDREW COMMUNITY SCHOOL DISTRICT BEGINNING IN THE 2011-12 SCHOOL YEAR
    - 2. REVIEW OF DRAFT OF 28-E SHARING AGREEMENT WITH THE PRESTON COMMUNITY SCHOOL DISTRICT
    - 3. PHYSICAL PLANT AND EQUIPMENT PROPOSED BUDGET
    - 4. CONSIDERATION AND POSSIBLE APPROVAL OF AUDITING SERVICES AGREEMENT
    - 5. 403-B AGREEMENT WITH IOWA DEPARTMENT OF ADMINISTRATIVE SERVICES
  
- VII. LEGISLATIVE UPDATE
  - 1. MARK PAPE - LEGISLATIVE ACTION NETWORK REPRESENTATIVE
  
- VIII. SUPERINTENDENT'S REPORT
  - 1. POSSIBLE DATES FOR REVIEWING BUILDING GOALS AND INITIATIVES
  - 2. PRELIMINARY REPORT - BUDGET GUARANTEE ESTIMATES
  
- IX. ADJOURNMENT

THE BOARD WILL GO INTO EXEMPT SESSION FOLLOWING THE MEETING  
FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS STRATEGIES.

**The next regularly scheduled meeting of the Board of Education  
will be Monday, January 24, 2011 at 6:00 pm at the Central Office.**

