

**MAQUOKETA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MONDAY, JANUARY 24, 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. RECOMMENDATIONS TO HIRE:
 - 1. HEAD VARSITY GIRLS GOLF COACH
 - 2. ASSISTANT VARSITY SOFTBALL COACH
 - 3. MIDDLE SCHOOL AT-RISK PROGRAM INSTRUCTOR
 - D. RESIGNATIONS: [IF ANY]
- III. RECEPTION OF VISITORS AND INFORMAL COMMENTS FROM THE PUBLIC
- IV. GOOD NEWS: ADMINISTRATIVE REPORTS
- V. BOARD COMMENTS
- VI. GENERAL BUSINESS OF THE BOARD
 - A. POLICY AND INSTRUCTION
 - 1. PRESENTATION – DRAFT OF THE 2011-2012 SCHOOL CALENDAR
 - B. BUSINESS AFFAIRS
 - 1. FY-2012 BUDGET GUARANTEE RESOLUTION
 - 2. CONSIDERATION AND POSSIBLE ACTION REGARDING 28-E SHARING AGREEMENT WITH PRESTON COMMUNITY SCHOOL DISTRICT
- THE
- VII. LEGISLATIVE UPDATE
 - 1. MARK PAPE - LEGISLATIVE ACTION NETWORK REPRESENTATIVE
- VIII. SUPERINTENDENT’S REPORT
 - 1. DELWOOD FACILITIES COMMITTEE MEETING
 - 2. BUDGET WORKSHOP: FEBRUARY 28, 2011 AT 5:00 PM
 - 3. POSSIBLE DATES FOR REVIEWING BUILDING GOALS AND INITIATIVE MAPS
 - 4. COLLECTIVE BARGAINING SUPPORT WEBINAR – FEBRUARY 1, 2011
 - 5. OPENING CONTRACT NEGOTIATIONS: SEIU-199 CUSTODIANS – JANUARY 25, 2011
 - 6. NATIONAL SCHOOL BOARD CONVENTION
 - 7. EXPLORING ELECTRONIC BOARD PACKET
- IX. ADJOURNMENT

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

The next regularly scheduled meeting of the Board of Directors will be on Monday, February 14, 2011.