

**MAQUOKETA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, JANUARY 24, 2012
PLACE: CENTRAL OFFICE
TIME: 7:00 PM**

- I. ROLL CALL
- II. CLOSED SESSION (Iowa Code 25.5 1 (i)): SUPERINTENDENT MID-YEAR PERFORMANCE REVIEW
- III. CONSENT AGENDA
 - A. APPROVAL OF AGENDA
 - B. MINUTES OF PREVIOUS MEETING(S)
 - C. RECOMMENDATIONS TO HIRE:
 - 1. ASSISTANT VARSITY SOFTBALL (9TH GRADE)
 - D. RESIGNATIONS: [IF ANY]
- IV. RECEPTION OF VISITORS AND INFORMAL COMMENTS FROM THE PUBLIC
 - A. PUBLIC HEARING: EARLY START CALENDAR WAIVER FOR 2012-2013 SCHOOL YEAR
- V. GOOD NEWS:
 - 1. MAQUOKETA MUNICIPAL ELECTRIC UTILITIES REBATE
 - 2. ADMINISTRATIVE REPORTS
- VI. BOARD COMMENTS
- VII. GENERAL BUSINESS OF THE BOARD
 - A. POLICY AND INSTRUCTION
 - 1. BOARD APPROVAL OF POLICIES: CHAPTER 9
 - B. BUSINESS AFFAIRS
 - 1. FY-2013 BUDGET GUARANTEE RESOLUTION
 - 2. PHYSICAL PLANT AND EQUIPMENT PROPOSED BUDGET
 - 3. BRITTANY GREENE MEMORIAL SCHOLARSHIP
 - 4. WINDOW REPLACEMENT ARCHITECTURAL CONTRACT
 - C. PERSONNEL
 - 1. EARLY RETIREMENT CONSIDERATION AND ACTION
 - 2. POSSIBLE ACTION REGARDING SUPERINTENDENT CONTRACT
- VIII. LEGISLATIVE UPDATE
 - 1. DAVID SYBESMA - LEGISLATIVE ACTION NETWORK REPRESENTATIVE
- IX. SUPERINTENDENT'S REPORT
 - 1. BUDGET WORKSHOP: FEBRUARY 27, 2012 AT 5:00 PM
 - 2. POSSIBLE DATES FOR REVIEWING BUILDING GOALS AND INITIATIVE MAPS
 - 3. GREG GOWEY -PROGRESS REPORT ON WELDING SHOP ADDITION – FEBRUARY 13, 2012
- X. 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 13, 2012.