

**MAQUOKETA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MONDAY, NOVEMBER 14, 2011
REGULAR MEETING TO FOLLOW 6:00 PM JOINT MEETING WITH ANDREW CSD
PLACE: CENTRAL OFFICE**

- 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. RESIGNATION:
 - 1. ASSISTANT BOYS TRACK COACH
 - 2. FRESHMAN VOLLEYBALL COACH
 - F. RECOMMENDATIONS TO HIRE:
 - 1. ASSISTANT BOYS SOCCER COACH
 - 2. MIDDLE SCHOOL WRESTLING COACH
 - 3. HIGH SCHOOL BOWLING COACH
- III. RECEPTION OF VISITORS AND INFORMAL COMMENTS FROM THE PUBLIC
 - 1. PUBLIC COMMENT REGARDING DIRECTOR DISTRICTS
- IV. GOOD NEWS
 - 1. ADMINISTRATIVE REPORTS
- V. BOARD COMMENTS
- VI. GENERAL BUSINESS OF THE BOARD
 - A. BUSINESS AFFAIRS
 - 1. REVIEW OF BONDING CAPACITY & FINANCING OPTIONS FOR INFRASTRUCTURE IMPROVEMENT PROJECTS
 - 2. APPROVAL OF DISTRICT AFFIRMATIVE ACTION PLAN
 - 3. ACTION TO DIRECT SUPERINTENDENT TO PURSUE COURSE OF ACTION REGARDING DETERMINATION OF FUTURE ELECTION METHODS AND DIRECTOR DISTRICTS
 - 4. HEALTH INSURANCE PROGRAM - CHANGE THIRD PARTY ADMINISTRATOR
 - 5. AUTHORIZATION TO PURCHASE SNOW PLOW BLADE
 - B. PERSONNEL
 - 1. EARLY RETIREMENT CONSIDERATION AND POSSIBLE ACTION
- VII. LEGISLATIVE UPDATE
 - 1. DAVID SYBESMA - LEGISLATIVE ACTION NETWORK REPRESENTATIVE
- VIII. SUPERINTENDENT'S REPORT
 - 1. AMERICAN EDUCATION WEEK - NOVEMBER 13-19, 2011
 - 2. LASB CONVENTION - NOVEMBER 16-17, 2011
 - 3. FINAL CERTIFIED ENROLLMENT REPORT
 - 4. HEALTH FAIR REPORT
 - 5. ACCELERATED CAREER EDUCATION (ACE) GRANT UPDATE
 - 6. DETERMINATION OF FACILITY IMPROVEMENT PRIORITIES / ENERGY STUDY
 - 7. FACTORS IMPACTING FY13 BUDGET PLANNING
- IX. ADJOURNMENT

The next scheduled meeting of the Board of Education will be a joint meeting with the Delwood Board of Directors on November 21st at 5:15 PM in Delmar, IA.

The next regularly scheduled meeting of the Board of Education will be Monday, November 21, 2011 following the Joint Meeting with Delwood at 6:30 PM at the Central Office.