

**MAQUOKETA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MONDAY, DECEMBER 12, 2011
LOCATION: CENTRAL OFFICE
5:30 PM – DESIGN SERVICES PRESENTATIONS
6:30 PM – REGULAR MEETING**

- I. ROLL CALL
- II. REVIEW OF QUALIFICATIONS AND PROPOSALS FOR DESIGN / ENGINEERING SERVICES FOR GEOTHERMAL RETROFIT PROJECT AT BRIGGS ELEMENTARY
 - A. 5:30 PM ~FEH ASSOCIATES / KCL ENGINEERS
 - B. 6:00 PM – SHIVE-HATTERY
- III. 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. RESIGNATIONS: [IF ANY]
 - F. RECOMMENDATION TO HIRE: [IF ANY]
- IV. RECEPTION OF VISITORS AND INFORMAL COMMENTS FROM THE PUBLIC
 - A. STATE REPRESENTATIVE – BRIAN MOORE AND STATE SENATOR – TOD BOWMAN
- V. GOOD NEWS: ADMINISTRATIVE REPORTS
- VI. BOARD COMMENTS
- VII. GENERAL BUSINESS OF THE BOARD
 - A. BUSINESS AFFAIRS
 - 1. DESIGN / ENGINEERING SERVICES CONTRACT FOR BRIGGS GEOTHERMAL PROJECT
 - 2. IASB BOARD MEMBER BALLOT
 - 3. HEALTH INSURANCE PLAN- ACTION TO RESCIND CHANGE OF THIRD PARTY ADMINISTRATOR
 - 4. SERVICE AGREEMENT FOR MEDICAID THIRD PARTY BILLING
 - 5. SERVICE AGREEMENT FOR EXPLORATORY BORINGS - BRIGGS HVAC PROJECT
 - B. POLICY AND INSTRUCTION
 - 1. REVIEW/REVISION OF BOARD POLICIES: CHAPTER 8
 - C. PERSONNEL
 - 1. RECOMMENDATION TO REDUCE AND REALIGN CUSTODIAL SERVICES
- VIII. LEGISLATIVE UPDATE
 - 1. DAVID SYBESMA - LEGISLATIVE ACTION NETWORK REPRESENTATIVE
- IX. SUPERINTENDENT'S REPORT
 - 1. STATUS REPORT: CHANGE IN METHODS FOR FUTURE SCHOOL BOARD ELECTIONS
 - 2. PRELIMINARY PHYSICAL PLANT AND EQUIPMENT PRIORITIES & VEHICLE INVENTORY
 - 3. ESTABLISH DATE FOR FY-13 BUDGET WORKSHOP
 - 4. JAMIE VOLLMER – KEYNOTE SPEAKER - AUGUST 13, 2012
 - 5. ECONOMIC CONDITIONS IMPACTING FY-13
- X. ADJOURNMENT

THE BOARD MAY 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 9, 2012 at 6:00 p.m. at the Central Office.**