

**MAQUOKETA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS REGULA MEETING
MONDAY, DECEMBER 19, 2011
PLACE: CENTRAL OFFICE**

CLOSED SESSION PERTAINING TO STUDENT DISCIPLINARY HEARING - 5:30 PM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. GENERAL BUSINESS OF THE BOARD
 - A. BUSINESS AFFAIRS
 - 1. Iowa Code 21.5(1)(e) – For the purpose of conducting a hearing pertaining to the possible suspension or expulsion of a student.

Possible Motion to Go Into Closed Session (Roll Call Vote)

Motion to Return to Open Session (Roll Call Vote)

Possible Motion Concerning Iowa Code 21.5(1)(e)
 - B. BRIEF RECESS

REGULAR MEETING TO FOLLOW CLOSED SESSION

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. GENERAL BUSINESS OF THE BOARD
 - A. BUSINESS AFFAIRS
 - 1. DESIGN / ENGINEERING SERVICES CONTRACT FOR BRIGGS GEOTHERMAL PROJECT
 - 2. REVIEW AND APPROVAL OF TEMPORARY EASEMENT FOR GEOTHERMAL TEST WELLS
 - B. POLICY AND INSTRUCTION
 - 1. BOARD APPROVAL OF POLICIES: CHAPTER 8
- IV. ADJOURNMENT

THE BOARD MAY GO INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS STRATEGY.

NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR JANUARY 9, 2012