

**MAQUOKETA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
MONDAY, FEBRUARY 13, 2012  
Meet Preston Board at 5:00 PM at Maquoketa High School  
Regular Meeting to start at 5:30 PM at the Central Administration Office**

Prior to the start of the regular meeting, Board representatives will welcome representatives of the Preston Community School District Board of Directors who will tour the Maquoketa High School facility.

- I. ROLL CALL
- II. WELDING SHOP PROGRESS REPORT: GREG GOWEY – SGGM ARCHITECTS  
RON SERPLISS – CLINTON COMMUNITY COLLEGE
- 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. RESIGNATION: [IF ANY]
  - F. RECOMMENDATION TO HIRE:
    1. ASSISTANT BOYS TRACK COACH
- IV. RECEPTION OF VISITORS AND INFORMAL COMMENTS FROM THE PUBLIC
  - A. PRESTON COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS
  - B. KEVIN EIPPERLE – FEH ARCHITECTS AND/OR MARK LACROIX – KCL ENGINEERING
- V. GOOD NEWS:
  - A. JACKSON COUNTY CONSERVATION LETTER
  - B. ADMINISTRATIVE REPORTS
- VI. BOARD COMMENTS
- VII. GENERAL BUSINESS OF THE BOARD
  - A. BUSINESS AFFAIRS
    1. RESOLUTION ADOPTING THE JACKSON COUNTY HAZARD MITIGATION PLAN
    2. BRIGGS ELEMENTARY ASBESTOS ABATEMENT BID CONSIDERATION / APPROVAL
  - B. PERSONNEL
    1. EARLY RETIREMENT CONSIDERATION AND ACTION
    2. CONSIDERATION AND POSSIBLE ACTION REGARDING 2012-13 / 2013-14 SETTLEMENT CONDITIONS – BUS DRIVERS
    3. PRELIMINARY STAFFING CONSIDERATIONS FOR FY-13
    4. RECOMMENDATION TO HIRE: SPECIAL NEEDS CAR/SUBURBAN DRIVER & AMENDMENT TO SETTLEMENT CONDITIONS
  - C. POLICY AND INSTRUCTION
    1. FINAL AUTHORIZATION OF RESOLUTION REGARDING DIRECTOR DISTRICTS
- VIII. LEGISLATIVE UPDATE
  1. DAVID SYBESMA- LEGISLATIVE ACTION NETWORK REPRESENTATIVE
- IX. SUPERINTENDENT'S REPORT
  1. TIME LINE FOR BUDGET PUBLICATION AND ADOPTION
  2. DATES TO REVIEW STAFF DEVELOPMENT GOALS AND INITIATIVE MAPS
  3. FY-13 BUDGET WORKSHOP – FEBRUARY 27, 2012
  4. LITTLE BEAR PARK PLANNING COMMITTEE
  5. UPDATE REGARDING FINANCING OPTIONS FOR ENERGY PROJECTS
  6. IOWA SUPERINTENDENTS FINANCE AND LEADERSHIP CONFERENCE
  7. IOWA DEPARTMENT OF PUBLIC HEALTH
- X. ADJOURNMENT

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

The Budget Workshop will be held during the next regularly scheduled meeting of the Board on  
Monday, February 27, 2012 at 5:00 pm at Central Office.

02/13/12