

Combined Board Meeting
between the
Maquoketa Community School District
and the
Delwood Community School District
Monday, June 13th – 5:15 PM
Location: Central Office - Maquoketa

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Welcome Visitors**
5. **Review of Student Achievement Data – Helen Snell**
A. Preview of Staff Development Plans for 2011-2012
6. **High School Update – Mark Vervaecke**
A. Highlights of 2010-2011
B. Anticipated Changes for 2011-2012
7. **Middle School Update – Christine Snell**
A. Highlights of 2010-2011
B. Anticipated Changes for 2011-2012
8. **Review of Whole Grade Sharing and Facility Improvement 28-E Agreements**
9. **Other Discussion Topics**
A. Senior Year Plus – Weighted Funding for Concurrent Classes
10. **Adjournment**

**MAQUOKETA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MONDAY, JUNE 13, 2011
PLACE: CENTRAL OFFICE IN MAQUOKETA
TIME: FOLLOWING 5:15 PM JOINT MEETING WITH DELWOOD**

- 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. RESIGNATIONS:
 - 1. ASSISTANT BOYS SOCCER COACH
 - 2. FRESHMAN GIRLS BASKETBALL COACH
 - F. RECOMMENDATION TO HIRE:
 - 1. MIDDLE SCHOOL SUMMER SCHOOL TEACHERS AND ASSOCIATES
 - 2. BRIGGS SUMMER SCHOOL TEACHERS
 - 3. FOOD SERVICE WORKER
 - 4. ASSISTANT BOYS TRACK COACH
 - 5. SOPHOMORE GIRLS BASKETBALL COACH
 - 6. ASSISTANT FOOTBALL COACH
 - 7. EXTENDED YEAR SPECIAL EDUCATION CONTRACTS
 - G. TEACHER CONTRACT AMENDMENT
- III. RECEPTION OF VISITORS AND INFORMAL COMMENTS FROM THE PUBLIC
- IV. GOOD NEWS: ADMINISTRATIVE REPORTS
- V. BOARD COMMENTS
- VI. GENERAL BUSINESS OF THE BOARD
 - A. POLICY AND INSTRUCTION
 - 1. REVIEW AND POSSIBLE APPROVAL OF 2011-2012 STUDENT HANDBOOKS
 - 2. REVIEW AND POSSIBLE APPROVAL OF PK – 8th GRADE IOWA CORE IMPLEMENTATION PLAN
 - B. BUSINESS AFFAIRS
 - 1. CONSIDERATION OF BIDS FOR CARDINAL LIGHTING REPLACEMENT PROJECT
 - 2. REQUEST FOR AUTHORITY TO PROCESS BILLS
 - 3. FEDERAL BREAKFAST, HOT LUNCH, & SNACK APPLICATION RENEWAL FOR THE 11-12 SCHOOL YEAR
 - 4. REVIEW AND POSSIBLE APPROVAL OF SUMMER MAINTENANCE BIDS
 - 5. PROPOSED TWO-YEAR BUDGET FOR HIGH SCHOOL TECHNOLOGY PURCHASES
 - 6. CONSIDERATION OF R.J. LEE & ASSOCIATES INSURANCE CONSULTING PROPOSAL
 - C. PERSONNEL
 - 1. APPROVAL OF TEACHER SALARY SUPPLEMENT PAYMENTS AS PER IOWA CODE
 - 2. POSSIBLE ACTION REGARDING 2011-12 & 2012-13 SETTLEMENT CONDITIONS: MAQUOKETA EDUCATION ASSOCIATION MASTER CONTRACT
 - 3. SETTLEMENT CONDITIONS – SALARIED PERSONNEL - ADMINISTRATORS
 - 4. CONSIDERATION AND POSSIBLE ACTION REGARDING 2011-12 & 2012-13 SETTLEMENT CONDITIONS: SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 199- CUSTODIANS
 - 5. SUPERINTENDENT'S ANNUAL PERFORMANCE REVIEW
 - 6. POSSIBLE ACTION REGARDING SUPERINTENDENT'S CONTRACT
- VII. LEGISLATIVE UPDATE
 - 1. MARK PAPE - LEGISLATIVE ACTION NETWORK REPRESENTATIVE
- VIII. SUPERINTENDENT'S REPORT
 - 1. IASB DISTRICT MEETING – JUNE 28, 2011 – NORTH SCOTT HIGH SCHOOL – ELDRIDGE, IA
 - 2. 2011 FISCAL MANAGEMENT CONFERENCE – JULY 20, 2011 – AMES, IA
 - 3. 2011 SCHOOL BOARD ELECTION
 - 4. STAFFING UPDATE
- IX. ADJOURNMENT

**The next regularly scheduled meeting of the Board will be held on Monday, July 18, 2011.
THE BOARD MAY ENTER CLOSED SESSION FOLLOWING THE MEETING TO DISCUSS NEGOTIATIONS STRATEGY.**