

**MAQUOKETA COMMUNITY SCHOOL DISTRICT - BOARD OF DIRECTORS REGULAR MEETING
MONDAY, JULY 18, 2011 / PLACE: MAQUOKETA SCHOOLS CENTRAL OFFICE
SUPERINTENDENT ANNUAL EVALUATION 5:00 PM / REGULAR MEETING: 6:00 PM**

- I. ROLL CALL**
- II. REQUIRED ANNUAL SUPERINTENDENT EVALUATION**
- 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:**
 - 1. MIDDLE SCHOOL GUIDANCE COUNSELOR, VARSITY GIRLS BASKETBALL COACH, CROSS COUNTRY COACH, VARSITY BOYS TRACK COACH, AND FRESHMAN GIRLS SOFTBALL COACH
 - 2. CARDINAL TITLE 1 READING INSTRUCTOR
 - F. RECOMMENDATIONS TO HIRE:**
 - 1. INFORMATION SYSTEMS TECHNICIAN
 - 2. MIDDLE SCHOOL 7TH GRADE MATH INSTRUCTOR
 - 3. MIDDLE SCHOOL GUIDANCE COUNSELOR
 - 4. MIDDLE SCHOOL PE INSTRUCTOR
 - 5. COACHING VACANCIES: VARSITY GIRLS BASKETBALL; 9TH GIRLS BASKETBALL; HEAD CROSS COUNTRY; HEAD WRESTLING; SOPH. BOYS BASKETBALL; HEAD BOYS TRACK; HEAD GIRLS GOLF; 8TH BOYS BASKETBALL; 7TH FOOTBALL; 7TH BOYS TRACK
 - G. PRE-APPROVAL REQUEST**
 - H. TEACHER CONTRACT AMENDMENT**
 - I. ADMINISTRATOR CONTRACT AMENDMENT**
 - J. CONTINUATION OF SCHOOL RESOURCE OFFICER PROGRAM- FY 12**
- IV. RECEPTION OF VISITORS AND INFORMAL COMMENTS FROM THE PUBLIC**
- V. GOOD NEWS: ADMINISTRATIVE REPORTS**
- VI. BOARD COMMENTS**
- VII. GENERAL BUSINESS OF THE BOARD**
 - A. POLICY AND INSTRUCTION**
 - 1. REVISION OF BOARD POLICY 401.7: EMPLOYEE TRAVEL COMPENSATION
 - 2. 2012 IASB LEGISLATIVE PLATFORM
 - 3. CONSIDERATION AND POSSIBLE APPROVAL OF MAQUOKETA HIGH SCHOOL DIVERSITY CLUB
 - B. PERSONNEL**
 - 1. CLASSIFIED CONTRACT AMENDMENTS & SETTLEMENT CONDITIONS
 - 2. SINGLE HEALTH INSURANCE HOLDER TO PURCHASE A FAMILY PLAN
 - 3. ALTERNATIVE CLASSROOM STAFF REDUCTION AND REALIGNMENT
 - 4. POSSIBLE ACTION REGARDING SUPERINTENDENT'S CONTRACT
 - C. BUSINESS AFFAIRS**
 - 1. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT FOR PRESCHOOL PROGRAM
 - 2. 2011-12 IOWA SCHOOL BOARD ASSOCIATION MEMBERSHIP DUES
 - 3. ACTION REGARDING AMENDED WHOLE GRADE SHARING AGREEMENT WITH THE DELWOOD SCHOOL TO INCLUDE SENIOR YEAR PLUS
- VIII. LEGISLATIVE UPDATE**
 - 1. MARK PAPE - LEGISLATIVE ACTION NETWORK REPRESENTATIVE
- IX. SUPERINTENDENT'S REPORT**
 - 1. REVIEW REGISTRATION DATES
 - 2. PRELIMINARY AUGUST IN-SERVICE SCHEDULE
 - 3. UPDATE REGARDING PENDING STAFFING ISSUES
 - 4. FINAL TAX RATES RELEASED BY DEPARTMENT OF MANAGEMENT
 - 5. IASB FISCAL CONFERENCE - JULY 20, 2011 - AMES, IA
 - 6. IOWA EDUCATION SUMMIT - JULY 24-25, 2011 - DES MOINES, IA
 - 7. SPECIAL REPORT: DIRECTOR DISTRICTS AND METHODS OF ELECTION
 - 8. 2011 SCHOOL BOARD ELECTION
- X. MISCELLANEOUS**
 - 1. MAQUOKETA ALTERNATIVE CLASSROOM (MAC) END OF YEAR SUMMARY
- XI. ADJOURNMENT**

The next regularly scheduled meeting of the Board will be held on August 8, 2011 at 6:00 P.M. at the Central Office.

07/18/11