

**MAQUOKETA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
MONDAY, JULY 19, 2010  
PLACE: CENTRAL OFFICE  
TIME: 6:00 PM**

- 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. CARDINAL EXECUTIVE SECRETARY
    - 2. 7<sup>th</sup> GRADE FOOTBALL COACH
    - 3. ASSISTANT VARSITY WRESTLING COACH
  - F. RECOMMENDATIONS TO HIRE:
    - 1. CARDINAL TEACHER ASSOCIATE
    - 2. INFORMATION SYSTEMS TECHNICIAN
  - G. PRE-APPROVAL REQUEST
  - H. TEACHER CONTRACT AMENDMENTS
  - I. CONTINUATION OF SCHOOL RESOURCE OFFICER PROGRAM– FY 11
- 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. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT FOR PRESCHOOL PROGRAM
    - 2. ADEQUATE YEARLY PROGRESS REPORT – SCHOOL IN NEED OF ASSISTANCE DESIGNATION
    - 3. REVIEW AND POSSIBLE REVISION OF BOARD POLICIES 206.1; 206.2; 206.3; 206.4 AND 210.1 – RELATED TO ELECTION OF OFFICERS AND THE ANNUAL MEETING
    - 4. REVIEW AND POSSIBLE REVISION OF BOARD POLICY 507.9 – WELLNESS POLICY
  - B. PERSONNEL
    - 1. REQUEST FOR UNPAID LEAVE OF ABSENCE FOR THE PURPOSE OF SERVING IN PUBLIC OFFICE
  - C. BUSINESS AFFAIRS
    - 1. 2010-11 IASB MEMBERSHIP DUES
    - 2. DISCUSSION AND POSSIBLE ACTION REGARDING CENTRAL OFFICE RETAINING WALL
    - 3. DISCUSSION AND POSSIBLE ACTION REGARDING BUS EXCHANGE SEAL COAT
    - 4. CONSIDERATION OF POSSIBLE DONATION OF SOFTBALL SCOREBOARD
- VII. LEGISLATIVE UPDATE
  - 1. MARK PAPE - LEGISLATIVE ACTION NETWORK REPRESENTATIVE
- VIII. SUPERINTENDENT’S REPORT
  - 1. REVIEW REGISTRATION DATES
  - 2. PRELIMINARY AUGUST IN-SERVICE SCHEDULE
  - 3. UPDATE REGARDING PENDING STAFFING ISSUES
  - 4. UPDATE REGARDING SUMMER PHYSICAL PLANT AND EQUIPMENT PROJECTS
  - 5. IASB FISCAL CONFERENCE REPORT – JULY 13, 2010 – AMES, IA
  - 6. DISCUSSION OF SEPTEMBER MEETING DATES DUE TO AUDITOR CONFLICT
- IX. ADJOURNMENT

**The next regularly scheduled meeting of the Board will be held on Monday,  
August 9, 2010 at 6:00 P.M. at the Central Office.**

