

**MAQUOKETA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MONDAY, AUGUST 8, 2011
TIME: 6:00 PM
PLACE: CENTRAL OFFICE**

- 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: CARDINAL TEACHER ASSOCIATE
 - F. RECOMMENDATIONS TO HIRE:
 - 1. BRIGGS 3RD GRADE INSTRUCTOR
 - 2. BRIGGS ELEMENTARY TEACHER ASSOCIATE
 - 3. FOOD SERVICE WORKER (TRANSFER)
 - 4. PART-TIME FOOD SERVICE WORKER
 - G. CONTRACTS FOR SUBSTITUTE BUS DRIVERS
 - H. CONTRACT FOR SUBSTITUTE CAR/SUBURBAN DRIVER
- 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. PROFESSIONAL DEVELOPMENT & TEACHER QUALITY COMMITTEE APPONTMENTS
 - 2. CONSIDERATION AND POSSIBLE ACTION REGARDING HIGH SCHOOL BOWLING TEAM
 - 3. 2010-2011 ADEQUATE YEARLY PROGRESS REPORT
 - 4. REVISION OF BOARD POLICY: 503.3 FINES, FEES, CHARGES
 - B. BUSINESS AFFAIRS
 - 1. SUPPLEMENTAL EDUCATION SERVICES: EDU-CARE – PURCHASE SERVICES AGREEMENT
 - C. PERSONNEL
 - 1. AUTHORIZATION TO EXTEND ATHLETIC OFFICIALS CONTRACTS
 - 2. REVIEW REGISTRATION DATA TO ESTABLISH NUMBER OF KINDERGARTEN SECTIONS
- VII. LEGISLATIVE UPDATE
 - 1. MARK PAPE – LEGISLATIVE ACTION NETWORK REPRESENTATIVE
- VIII. SUPERINTENDENT’S REPORT
 - 1. 2011 SCHOOL BOARD ELECTIONS
 - 2. MAQUOKETA PATRONS FILING SCHOOL BOARD NOMINATION PAPERS
 - 3. IASB CONVENTION – NOVEMBER 16-17, 2011
 - 4. UPDATE REGARDING PENDING STAFFING ISSUES
 - 5. OPEN MEETINGS AND PUBLIC RECORDS AMENDMENT
 - 6. IOWA EDUCATION SUMMIT
- IX. ADJOURNMENT

**The next regular scheduled meeting of the Board will be held on Monday,
September 12, 2011 at 6:00 PM at the Central Office.**