

**MAQUOKETA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MONDAY, AUGUST 9, 2010
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 [IF ANY]
 - F. RECOMMENDATIONS TO HIRE:
 - 1. CARDINAL EXECUTIVE SECRETARY
 - 2. 7th GRADE FOOTBALL COACH
 - 3. OTHER (IF ANY)
 - G. TEACHER CONTRACT AMENDMENTS
 - H. CONTRACTS FOR SUBSTITUTE BUS DRIVERS
 - I. CONTRACT FOR SUBSTITUTE CAR/SUBURBAN DRIVER
- III. RECEPTION OF VISITORS AND INFORMAL COMMENTS FROM THE PUBLIC
 - A. EDU-CARE PRESENTATION
- 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. GOVERNMENT ACCOUNTING STANDARDS BOARD (GASB) 51- INTANGIBLE ASSET POLICY
 - 3. 28-E AGREEMENT WITH CLINTON COMMUNITY COLLEGE FOR INSTRUCTIONAL SERVICES
 - B. BUSINESS AFFAIRS
 - 1. RESOLUTION TO APPROVE INTERFUND TRANSFER
 - 2. CONSIDERATION AND POSSIBLE APPROVAL OF SOFT DRINK VENDING CONTRACT
 - C. PERSONNEL
 - 1. AUTHORIZATION TO EXTEND ATHLETIC OFFICIALS CONTRACTS
 - 2. 2010-2011 TITLE I STAFFING RECOMMENDATION /AUTHORIZATION
- VII. LEGISLATIVE UPDATE
 - 1. MARK PAPE – LEGISLATIVE ACTION NETWORK REPRESENTATIVE
- VIII. SUPERINTENDENT’S REPORT
 - 1. IASB EMPLOYEE RELATIONS CONFERENCE – SEPTEMBER 24, 2010
 - 2. IASB CONVENTION – NOVEMBER 17 – 18, 2010
 - 3. INQUIRY REGARDING ELECTRONIC SIGN FOR THE HIGH SCHOOL
 - 4. STATE BOARD ADOPTS COMMON CORE STANDARDS
 - 5. UPDATE REGARDING PENDING STAFFING ISSUES
- IX. ADJOURNMENT

**The next regular scheduled meeting of the Board will be held on Monday,
September 20, 2010 at 6:00 PM at the Central Office.**

