

**MAQUOKETA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MONDAY, SEPTEMBER 12, 2011
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. RESIGNATION
 - 1. HIGH SCHOOL GUIDANCE COUNSELOR
 - 2. MIDDLE SCHOOL TEACHER ASSOCIATE
 - 3. PRE SCHOOL BUS DRIVER
 - F. RECOMMENDATION TO HIRE:
 - 1. HIGH SCHOOL GUIDANCE COUNSELOR
 - 2. CARDINAL TEACHER ASSOCIATE
 - 3. MAC TEACHER ASSOCIATE
 - 4. MID-DAY PRESCHOOL ROUTE DRIVER
 - G. TEACHER CONTRACT HORIZONTAL AMENDMENT
 - H. GUIDANCE COUNSELOR EXTENDED DAYS 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. 28-E AGREEMENT WITH CLINTON COMMUNITY COLLEGE FOR INSTRUCTIONAL SERVICES
 - 2. APPROVAL OF POLICY AND FORMS FOR LAPTOP INITIATIVE
 - A. ACCEPTABLE USE AGREEMENT FOR SCHOOL COMPUTERS ISSUED FOR STUDENT USE
 - B. MAQUOKETA COMMUNITY SCHOOLS COMPUTER LOAN AGREEMENT
 - C. MAQUOKETA COMMUNITY SCHOOLS COMPUTER DAMAGE INSURANCE AGREEMENT
 - B. BUSINESS AFFAIRS
 - 1. OVERVIEW OF FEDERAL EDUCATION JOB FUND PROGRAM
 - 2. SUPPLEMENTAL EDUCATION SERVICES: EDU-CARE
 - 3. AEA 9: BOARD OF DIRECTORS - DISTRICT 7 BALLOT
 - 4. ENERGY EFFICIENCY STUDY FOLLOW-UP DISCUSSION AND PRIORITIZING
 - C. PERSONNEL
 - 1. CLASSIFIED CONTRACT AMENDMENTS & SETTLEMENT CONDITIONS
 - 2. TEACHER ASSOCIATE CONTRACT AMENDMENT
- VII. LEGISLATIVE UPDATE
 - 1. MARK PAPE - LEGISLATIVE ACTION NETWORK REPRESENTATIVE
- VIII. SUPERINTENDENTS REPORT
 - 1. IASB EMPLOYEE RELATIONS CONFERENCE – OCTOBER 7, 2011
 - 2. IASB CONVENTION – NOVEMBER 16-17, 2011
 - 3. BOARD MEMBER ORIENTATION – OCTOBER 27, 2011
 - 4. PRELIMINARY ENROLLMENT REPORT
 - 5. SCHOOL BOARD ELECTION – SEPTEMBER 13, 2011
 - 6. FY-12 LOCAL OPTION SALES TAX REVENUE ESTIMATES
 - 7. SPECIAL REPORT: DIRECTOR DISTRICTS AND METHODS OF ELECTION
- IX. MISCELLANEOUS
 - 1. BRIGGS NOTICE OF ADEQUATE YEARLY PROGRESS
- X. ADJOURNMENT

The Annual, Organizational and Regular Board Meetings will be on Monday, September 26, 2011 at 6:00 PM.