

**MAQUOKETA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS COMBINED AGENDA  
for the  
ANNUAL MEETING  
MONDAY, SEPTEMBER 26, 2011  
MEETING TIME: 6:00 P.M.  
PLACE: CENTRAL OFFICE**

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. MINUTES OF PREVIOUS MEETING
- IV. ANNUAL BUSINESS
  - A. REVIEWS AND SUMMARIES
    - 1. AFFIDAVITS OF DEPOSIT
    - 2. SECRETARY'S 2010/11 COMBINED STATEMENT OF REVENUES AND EXPENDITURES
    - 3. GENERAL, ACTIVITY AND FOOD SERVICE FUND REPORTS TO THE BOARD
- V. OLD BUSINESS
  - A. SCHOOL CALENDAR AMENDMENT – GRADUATION DATE CHANGE: MAY 20, 2012
- VI. BOARD COMMENTS
- VII. ADJOURNMENT OF PREVIOUS BOARD
  - BRIEF RECESS -

FOLLOWING THE ANNUAL MEETING, THE BOARD OF  
DIRECTORS WILL BEGIN THE ORGANIZATIONAL AND REGULAR MEETING AGENDA

**ORGANIZATIONAL AND REGULAR BUSINESS MEETINGS WILL FOLLOW ANNUAL MEETING  
MAQUOKETA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
ORGANIZATIONAL AND REGULAR MEETING  
MONDAY, SEPTEMBER 26, 2011  
PLACE: CENTRAL OFFICE**

- I. ROLL CALL
- II. ASSEMBLING OF THE NEW BOARD OF DIRECTORS
  - A. REVIEW OF ELECTION RESULTS
  - B. ADMINISTRATION OF THE OATH OF OFFICE
  - C. ELECTION OF BOARD OFFICERS AS PER BOARD POLICY 200.1
  - D. REVIEW OF PRESIDENTIAL DUTIES AND VICE-PRESIDENTIAL DUTIES
  - E. DETERMINATION OF TIME AND PLACE OF REGULAR MEETINGS
  - F. REVIEW OF SCHOOL BOARD 'CODE OF ETHICS'
  - G. APPROVAL OF BOARD POLICY BOOK FOR 2011-2012
  - H. APPOINTMENTS AND DESIGNATIONS
    - 1. BOARD SECRETARY / TREASURER
    - 2. SCHOOL ATTORNEY
    - 3. ASBESTOS COORDINATOR
    - 4. TRUANCY OFFICERS
    - 5. RESOLUTION NAMING DEPOSITORIES FOR 2011-12 SCHOOL YEAR
    - 6. APPOINTMENT TO DELWOOD AND ANDREW FACILITIES COMMITTEE
    - 7. REPRESENTATION ON JACKSON COUNTY CONFERENCE BOARD
    - 8. APPOINT LEGISLATIVE ACTION NETWORK REPRESENTATIVE
    - 9. BOARD MEMBER APPOINTMENTS AS BUILDING CONTACTS
- III. CONSENT AGENDA
  - A. APPROVAL OF AGENDA
  - B. REVIEW OF FINANCIAL REPORTS
  - C. RESIGNATION [IF ANY]
  - D. RECOMMENDATION TO HIRE [IF ANY]
- 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. REQUEST FOR APPROVAL OF OUT OF SCHOOL SUSPENSION PROGRAM
    - 2. 28-E AGREEMENT WITH CLINTON COMMUNITY COLLEGE FOR INSTRUCTIONAL SERVICES
    - 3. INNOVATIVE CALENDAR REQUEST AND OPPORTUNITY FOR PUBLIC COMMENT
  - B. BUSINESS AFFAIRS
    - 1. SCHOOL BUDGET REVIEW COMMITTEE REQUEST FOR CLAIM OF SPECIAL ED. COSTS
    - 2. SCHOOL BUDGET REVIEW COMMITTEE APPLICATION FOR INCREASING BUDGET AUTHORITY DUE TO OPEN ENROLLMENT OUT STUDENTS
- VIII. LEGISLATIVE UPDATE
  - 1. LEGISLATIVE ACTION NETWORK REPRESENTATIVE
- IX. SUPERINTEDENT'S REPORT
  - 1. OCTOBER 3<sup>RD</sup> - OFFICIAL COUNT DATE FOR FY-12 CERTIFIED ENROLLMENT
  - 2. IASB CONVENTION - NOVEMBER 16-17, 2011
  - 3. BOARD MEMBER ORIENTATION - OCTOBER 27, 2011
  - 4. SPECIAL REPORT: DIRECTOR DISTRICTS AND METHODS OF ELECTION
  - 5. EFFICIENCY STUDY REVIEW AND UPDATE - OCTOBER 10, 2011
- X. ADJOURNMENT

**The next regular board meeting will be on Monday, October 10, 2011 at 6:00 pm.**