

**MAQUOKETA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MONDAY, MARCH 28, 2011
TIME: 5:00 PM
CARDINAL ELEMENTARY**

- I. ROLL CALL

- II. CONSENT AGENDA
 - A. APPROVAL OF AGENDA
 - B. MINUTES OF PREVIOUS MEETING(S)
 - C. RESIGNATION: [IF ANY]
 - D. RECOMMENDATION TO HIRE: [IF ANY]

- III. RECEPTION OF VISITORS AND INFORMAL COMMENTS FROM THE PUBLIC
 - A. PRESENTATION AND DISCUSSION OF CARDINAL ELEMENTARY STUDENT ACHIEVEMENT GOALS AND BUILDING INITIATIVES

- IV. GOOD NEWS: ADMINISTRATIVE REPORTS

- V. BOARD COMMENTS

- VI. GENERAL BUSINESS OF THE BOARD
 - A. POLICY AND INSTRUCTION
 - 1. REVIEW/REVISION BOARD POLICIES: CHAPTER 7
 - 2. FOUR-YEAR OLD PRESCHOOL – FIVE DAY PROGRAMMING
 - 3. CONSIDERATION AND POSSIBLE ACTION REGARDING A DIVERSITY CLUB AT MAQUOKETA HIGH SCHOOL
 - 4. DISCUSSION ITEM: BOWLING TEAM FOLLOW-UP

 - B. PERSONNEL
 - 1. RECOMMENDATION TO REALIGN MAINTENANCE / OPERATIONS DUTIES

 - C. BUSINESS AFFAIRS
 - 1. REVIEW AND APPROVAL OF FY-10 AUDIT REPORT
 - 2. DELWOOD FACILITY IMPROVEMENT FUND - WIRELESS NETWORK UPGRADE
 - 3. REVIEW AND POSSIBLE APPROVAL OF LAWN TRACTOR BID
 - 4. REVIEW AND POSSIBLE APPROVAL OF SCOREBOARD INSTALLATION BID
 - 5. ELECTRICAL ENGINEERING CONTRACT FOR CARDINAL LIGHTING PROJECT

- VII. LEGISLATIVE UPDATE
 - 1. MARK PAPE - LEGISLATIVE ACTION NETWORK REPRESENTATIVE

- VIII. SUPERINTENDENT'S REPORT
 - 1. REVIEW OF FUTURE MEETING DATES AND TIMES

- IX. ADJOURNMENT

THE BOARD WILL GO INTO EXEMPT SESSION FOLLOWING THE MEETING
FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS STRATEGIES.

**The next Board Meeting will be on Monday, April 11, 2011 at 5:00 p.m. at the Middle School.
The Public Hearing regarding 2011-12 Budget will be held at 6 p.m.**