AGENDA

Mason City Community School District Board of Education Meeting August 18, 2014

<u>Mason City Community School District Vision Statement:</u> In the Mason City Community Schools every student will excel and develop into a responsible and productive citizen. Our staff, parents and community will support and nurture students to reach their highest potential.

Note: Finance Committee Meeting

The Finance Committee of the Board of Education will meet at 5:00 p.m. in the Board Secretary's office to review the financial reports of the district for the month ending July 31, 2014; to review investments made since the previous board meeting; and to review the list of warrants submitted for Board of Education approval.

Regular Meeting of the Board

The regular meeting of the Board of Education will convene at 5:30 p.m. in the Board Room of the School Administration Building.

ROLL CALL

APPROVAL OF AGENDA

- 13. Student and Staff Recognition
 - iJAG Students National Recognition

14. Consent Items

- a) Minutes
- b) Approval of Bills
- c) Personnel Report BEM Number 11 (Board Goals 1, 2, 3, 4, 5)
 d) NIACC Agreements BEM Number 12 (Board Goals 1, 2, 4)
- e) 28E Agreement Renewal with Charlie Brown Preschool for Statewide Voluntary Preschool Program BEM Number 13
- f) 28E Agreement Renewal with Sugar Plum Preschool for Statewide Voluntary Preschool Program BEM Number14
- g) Cooperative Sharing Agreement-BEM Number 15
- h) Student Teaching Agreement BEM Number 16
- i) Student Driver School Permits BEM Number 17
- j) Open Enrollment BEM Number 18
- k) Board Policy Updates/Revisions BEM Number 19

(Board Goals 1, 2, 3, 4, 5)

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(Board Goals 1, 2, 3, 4)

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(Board Goals 1, 2, 3, 4)

(Board Goals 1, 5)

OPEN FORUM

This portion of the meeting is designated for patrons who wish to address the Board about agenda or other items. To participate in Open Forum, completion of the open forum request must be submitted to the Board President or Superintendent prior to the start of the meeting. Comments will be limited to five minutes. The Board of Education will not take action on matters presented by patrons in the Open Forum. Board Policy 213.

ANNOUNCEMENTS - BOARD REPORT - COMMITTEE REPORTS - CORRESPONDENCE

ADMINISTRATIVE REPORTS

(Board Goals 1, 2, 3, 4, 5)

- Superintendent of Schools Anita Micich
- Executive Director for Educator Quality and Leadership T. J. Jumper
- Executive Director for Learning Supports and Elementary Programs Michael Penca
- K-12 Literacy Coordinator/ K-6 Curriculum Director Barbara Wells
- CFO/Board Secretary Ramona Jeffrey

INFORMATION/NONACTION ITEMS

19. Mohawk Sports Hall of Fame Report

(Board Goals 1, 2, 5)

Phil Johnson, Mohawk Hall of Fame Committee Representative, will provide the Board with an update on the Mohawk Hall of Fame.

20. Building Resilient Kids - Nurtured Heart Approach Update

(Board Goals 1, 2, 3, 5)

Jeremy White, District iJAG and Family Services Coordinator K-12, and Stacie Lancaster, Building Resilient Kids-Nurtured Heart Approach Workshop Trainer, will provide the Board with an update on the workshops that have been held at Mason City Community School District and plans for future workshops.

21. Re-energizing the Energy Education and Management Program

(Board Goals 1, 2, 5)

Rich Patras, District Energy Manager, will present information to the Board regarding the establishment of a new baseline, building walkthroughs and way to engage staff in this process.

22. AYP (Annual Yearly Progress) Updates by School Buildings

(Board Goals 1, 2, 3, 4)

Executive Director for Educator Quality and Learning T. J. Jumper will provide the Board with AYP notifications from the Iowa Department of Education for each school building related to No Child Left Behind.

23. Student Directory

(Board Goal 1, 2)

Each year, the board reviews student directory information; what information will be released to the public as required in Board Policy and Regulations 506.2 and 506.2R1 – Student Directory Information. That information follows:

The following information may be released to the public in regard to any individual student of the school district as needed. Any student over the age of eighteen or any parent not wanting this information released to the public must make objection in writing by September 15 to the administrator. The objection needs to be renewed annually.

Name, grade level, enrollment status, participation in officially recognized activities and sports, weight and height of members of athletic teams, degrees and awards received, photograph and likeness.

24. Transportation Notice – Video Cameras on School District Buses

(Board Goals 1, 2, 5)

Each year, the board reviews the information related to video cameras on school district buses; and provides the following notice:

The Mason City Community School District Board of Directors has authorized the use of video cameras on school district buses. The video cameras will be used to monitor student behavior to maintain order on the school buses to promote and maintain a safe environment. Students and parents are hereby notified that the content of the videotapes may be used in a student disciplinary proceeding. The content of the videotapes are confidential student records and will be retained with other student records. Videotapes will only be retained if necessary for use in a student disciplinary proceeding or other matter as determined necessary by the administration.

25. Strategic Planning Process

(Board Goals 1, 2, 3, 4, 5)

Superintendent Anita Micich will provide the Board with information regarding beginning the Strategic Planning Process.

26. Blue Zones Moment

(Board Goals 1, 2, 5)

Superintendent Anita Micich will provide updates to the Board.

ACTION ITEMS

27. iJAG Purchase of Service Agreement for 2014-2015

(Board Goals 1, 2, 3, 5)

BEM Number 20 includes the iJAG one year Purchase of Service Agreement for Education Specialist, Jeremy White, and the Memorandum of Understanding for Mason City High School and the Mason City Community School District for the Multi-Year Program for grades 9-10 and grades 11-12. Approval is recommended.

28. 2014-2015 District Employee Handbook

(Board Goals 1, 2, 3, 4, 5)

BEM Number 21 includes the District Employee Handbook and recommended revisions for 2014-2015. Approval is recommended.

BOARD REFLECTIONS

Board Goals: How would we evaluate the board's work this evening as a high functioning team? What worked well at this meeting?

ADJOURNMENT

DATES FOR THE CALENDAR

Aug. 18-20		Mason City Alternative School Registration – 8 a.m4 p.m.
AUG. 18-20	-	Mason City Alternative School Registration – 8 a.m4 b.m.

- Aug. 20 New Teacher Breakfast, Administration Building Board Room 8 a.m.
- Aug. 22 First Day for Teachers Meeting Free Work Day
- Aug. 25 All Staff Meeting, MCHS FEMA Safe Room 8:40 a.m.
- Aug. 27 Beginning of the Year Parent-Teacher Conferences Grades K-6
- Aug. 27 Classes for JAMS (8th grade students only), Alt. HS and New Mohawk Day at MCHS (9th grade & new students only)
- Aug. 28 Classes for 1-4, 5th grade and 7th grade and all 9-12 students (1/2 of kindergarten classes will be in session)
- Aug. 29 Classes for all 1-12 students (1/2 of kindergarten classes will be in session)
- Sept. 1 NO SCHOOL Labor Day
- Sept. 2 Committee of the Whole, Board Room 5:30 p.m.
- Sept. 3 First Day of Classes for Preschool and Early Childhood Students
- Sept. 8 JAMS Back-to-School Night 5:30 p.m.
- Sept. 8 Mason City High School Back-to-School Night 6:30 p.m.
- Sept. 10 IASB ABLE Fall Workshop Changes Ahead: Prepare to Navigate!: Iowa student assessment will likely never be the same, District 2, Lincoln IC: 6:00-8:30 p.m.
- Sept. 11 Roosevelt Elementary Back-to-School Night 6:30 p.m.
- Sept. 15 Regular Meeting, Board of Education 5:30 p.m.
- Sept. 17 IASB Employee Relations Conference, The Meadows Conference Center, Atloona 9 a.m.- 3:30 p.m.