AGENDA Mason City Community School District Board of Education Meeting May 19, 2014

Mason City Community School District Vision Statement: 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.

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

- Special Presentation Iowa School Board Recognition Month 109.
- Special Presentation Energy Efficiency Award Jim Collins, Alliant Energy 110.
- 111. FEMA Safe Room Presentation
- 112. **Graduation Invitations**
- <u>Special Presentation School Nutrition Site Visit</u> 113.
- 114. Consent Items
 - Minutes
 - b) Approval of Bills
 - Personnel Report BEM Number 77 (Board Goals 1,2,3,4,5) c) Purchase of Natural Gas Contract Agreement – BEM Number 78 (Board Goals 4,5) d) Student Teaching Agreement – BEM Number 79 (Board Goals 1 2,3,4) e) Cooperative Sponsorship of an Activity - BEM Number 80 f) (Board Goals 1,5) Student Driver School Permits - BEM Number 81 (Board Goals 1,2,3,5) g) Open Enrollment - BEM Number 82 (Board Goals 1,2,3,5)

SECRETARY'S REPORT

DATES FOR THE CALENDAR

OPEN FORUM

MCHS STUDENT SENATE REPORT

ACTION ITEMS

115.	Public Hearing – 2014-2015 School Early Start Calendar Waiver (6:15 p.m.)	(Board Goals 1, 2, 5)
116.	Public Hearing – 2014-2015 Hours or Days of Instruction (6:30 p.m.)	(Board Goals 1, 2, 5)
117.	Curriculum Adoption Recommendations for High School Math	(Board Goals 3, 4, 5)
118.	Food Service Breakfast and Lunch Fee Increases for 2014-2015	(Board Goals 1, 4)
119.	Student Fees for 2014-2015	(Board Goal 5)
120.	Approve Graduating Class of 2014	(Board Goals 1, 2, 4)
121.	Mason City High School Concert Choir Trip Request	(Board Goals 2, 3, 5)
122.	Roof Replacement Projects	(Board Goals 1, 2, 5)
INFORMATION/NONACTION ITEMS		
123.	Update on 2 nd Annual District-Wide All-School Walk-a-Thon	(Board Goals 1, 2, 3, 5)
124.	Data Team and Instructional Coaches Update	(Board Goals 2, 3, 4)
125.	Board Policy Review – Section 100	(Board Goals 1, 2, 5)
126.	Iowa Reading Corps Presentation	(Board Goals 1, 2, 3)
127.	Student and Staff Recognition	(Board Goals 1, 2, 5)

ANNOUNCEMENTS - BOARD REPORT - COMMITTEE REPORTS - CORRESPONDENCE

ADMINISTRATIVE REPORTS

- 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

SUPERINTENDENT'S UPDATE (Board Goals 1,2,3,4, 5)

Blue Zones Moment

129. Closed Session - Collective Bargaining Strategy

(Board Goal 5)

(Board Goals 1, 2, 5)

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

A closed session will be held to discuss negotiation strategy. The motion to go into closed session should be stated as follows: "I move that we hold a closed session to conduct a strategy meeting of a public employer concerning employees covered by a collective bargaining agreement as provided in Section 20.17(d) of the Code."