Board Meeting Agenda 10/20/2014 5:30:00 PM

Mason City Community School District Board of Education Administration Building Board Room

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.

<u>Finance Committee Meeting</u>: 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 September 30, 2014; to review investments made since the previous board meeting; and to review the list of warrants submitted for Board of Education approval.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. SPECIAL PRESENTATIONS/REPORTS

A. October - National Bullying Prevention Month

John Adams Middle School Administration and students will provide the Board with a report of the activities related to National Bullying Prevention Month and anti-bullying activities and work throughout the school year planned for John Adams Middle School.

B. Mohawks Make a Difference

Brenda Harris, Committee Chair for the Mohawks Make a Difference Hunger Heroes Committee, will provide the Board with an update on the Hunger Heroes events held in September to raise awareness and donations for the Hawkeye Hunger Food Bank.

IV. STUDENT AND STAFF RECOGNITION

Assistant Superintendent of Administrative Services Hal Minear will provide information regarding recent accomplishments of students and staff members.

V. MCHS STUDENT SENATE REPORT

VI. CONSENT AGENDA ITEMS

- A. Minutes
- B. Approval of Bills
- C. Personnel Report
- D. School Improvement Advisory and Advocacy Committees

The supporting document includes a list of the committee members for the School Improvement Advisory and Advocacy Committee and the Student School Improvement Advisory and Advocacy Committee for 2014-2015 school year. The members for these committees are to be approved annually by the Board of Education. Additional names may be brought forward throughout the year. These committees meet three to five times a year depending on the needs of the committee work.

E. FLYS Agreement

To provide a day program in Mason City for juvenile court referred and/or school placed youths. The purpose is to provide for the education of the youths in these programs.

F. Open Enrollment

VII. 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.

VIII. INFORMATION/NONACTION ITEMS

A. Teacher Leadership Compensation Grant Committee Report

As a follow up to the report on the Teacher Leadership Compensation (TLC) committee and grant application process provided at the September Board meeting by Executive Director for Learning Supports and Elementary Programs Mike Penca, members of the TLC committee will provide a report on the work being done on the grant application to be submitted by October 31, 2014.

B. 2014 IASB Delegate Assembly

The IASB (Iowa Association of School Boards) Delegate Assembly will be held November 19. IASB is requesting the Board review the priorities selected in July prior to the delegate attending and voting.

C. Blue Zones Moment

IX. ANNOUNCEMENTS-BOARD REPORT-COMMITTEE REPORTS-CORRESPONDANCE

X. ADMINISTRATIVE REPORTS

- A. Executive Director for Educator Quality and Learning T. J. Jumper
- B. K-6 Curriculum Director/K-12 Literacy Coordinator Barbara Wells
- C. CFO/Board Secretary Ramona Jeffrey
- D. Superintendent of Schools Anita Micich

XI. BOARD REFLECTIONS

XII. BOARD STRATEGIC PLANNING WORK

The Board of Education will continue its work in the development of the five-year strategic planning process.

XIII. ADJOURNMENT OF THE BOARD OF EDUCATION