

AGENDA
Mason City Community School District
Board of Education Meeting
September 16, 2013

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

26. Special Presentation

- Elementary Leadership Team
- Put Kids 1st Committee
- Board Directors Recognition

27. Consent Items

- a) Minutes
- b) Approval of Bills
- c) Personnel Report – BEM Number 25 (Board Goals 1, 2, 3, 4, 5)
- d) Action Agenda for 2013-2014 – BEM Number 26 (Board Goals 1, 2, 3, 4, 5)
- e) Approve Level I Investigators – BEM Number 27 (Board Goals 1, 2, 3, 5)
- f) Special Schools Program Agreement – BEM Number 28 (Board Goals 1, 2, 3, 5)
- g) Student Driver School Permits – BEM Number 29 (Board Goals 1, 2, 3, 4, 5)
- h) Open Enrollment – BEM Number 30 (Board Goals 1, 2, 4)
- i) Board Policy Updates/Revisions – BEM Number 31 (Board Goals 1, 5)

SECRETARY'S REPORT

- 28. Review of ISL (Instructional Support Levy) and PPEL (Physical Plant Equipment Levy) Vote
- 29. Review of School Board Election
- 30. Adjournment of the Board of Education

CALL TO ORDER

ROLL CALL

- 31. Reorganization of the Board of Education
- 32. Determine Date and Time for Regular School Board Meetings
- 33. Committee Assignments for Board Members

DATES FOR THE CALENDAR

OPEN FORUM

MCHS STUDENT SENATE REPORT

INFORMATION/NOACTION ITEMS

- 34. Preliminary Enrollment Report (Board Goal 5)
- 35. Madison School Facility (Board Goal 5)
- 36. Blue Zones Moment (Board Goals 1, 2, 3, 5)

ACTION ITEMS

- | | |
|---|------------------------------------|
| 37. <u>School Administration Manager (SAM) Agreement</u> | <i>(Board Goals 1, 2, 3, 4, 5)</i> |
| 38. <u>Approval Student Achievement Goals for 2013-2014</u> | <i>(Board Goals 1, 2, 3, 4, 5)</i> |
| 39. <u>Modified Allowable Growth for Special Education Services</u> | <i>(Board Goals 2, 3, 5)</i> |
| 40. <u>Reciprocal Open Enrollment Transportation Agreements for 2013-2014</u> | <i>(Board Goals 1, 2, 5)</i> |
| 41. <u>Calendar for Committee of the Whole Meetings</u> | <i>(Board Goals 1, 2, 3, 4, 5)</i> |
| 42. <u>Establishment of Voter Approved ISL/PPEL Oversight Committee</u> | <i>(Board Goals 1, 2, 3, 5)</i> |

ANNOUNCEMENTS - BOARD REPORT – COMMITTEE REPORTS - CORRESPONDENCE

ADMINISTRATIVE REPORTS

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

SUPERINTENDENT'S UPDATE

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

- A "Bully" Movie Event – NIACC – Wednesday, September 18
- Iowa Great Places
- Community Donations of School Supplies
- Mohawks Make A Difference
- Secondary Campus Open House Planning
- Review Board Goals
- IASB New Board Member Training and Annual Convention
- Board Planning/Retreat Session

BOARD REFLECTIONS

ADJOURNMENT