

## AGENDA

Mason City Community School District  
Board of Education Meeting  
December 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

65. Consent Items

- a) Minutes
- b) Approval of Bills
- c) Personnel Report – BEM Number 54
- d) Student Driver School Permits – BEM Number 55
- e) Open Enrollment – BEM Number 56

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

(Board Goals 1, 2, 3)

(Board Goals 1, 2, 4, 5)

### SECRETARY'S REPORT

- Actuarial Audit – Self-Funded Health Insurance

### DATES FOR THE CALENDAR

### 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.

### MCHS STUDENT SENATE REPORT

### INFORMATION/NOACTION ITEMS

66. Facilities Updates

(Board Goals 1, 2, 5)

67. Student and Staff Recognition

(Board Goal 1, 2, 5)

### ACTION ITEMS

68. Blue Zones Update and Wellness Policy Revisions

(Board Goals 1, 2, 3, 5)

69. 2014-2015 Calendar

(Board Goals 1, 5)

### ANNOUNCEMENTS - BOARD REPORT – COMMITTEE REPORTS - CORRESPONDENCE

### ADMINISTRATIVE REPORTS

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

- Executive Director of 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)*

- United Way Update
- Review of Annual Report to the Community
- Administration Building Winter Break Hours

### BOARD PROFESSIONAL DEVELOPMENT

*(Board Goals 5)*

### BOARD REFLECTIONS

### ADJOURNMENT