

**BOARD OF DIRECTORS**  
**MAQUOKETA VALLEY COMMUNITY SCHOOL**  
**DISTRICT**  
Regular Meeting **5:30 pm**  
High School Conference Room  
**December 19, 2018**

**AGENDA**

1. Call to Order
2. Call the Roll
3. Approve Meeting Agenda
4. Work Session
  - Ali Scherrman and Makerspace Discussion/Demonstration
5. Receive Consent Items
6. Receive Visitors / Public Forum
7. Administrator/Coordinator Reports
8. Receive Early Separation Agreements
9. Receive Board Policy
  - 602.012 Grievance Procedure for Title VI and Tile IX
  - 602.040 High School Curriculum
  - 602.144 Technology in the Curriculum
10. Receive Board Policy 600 Series
11. Receive Fusion Forward Contract for Services
12. Receive Personnel Recommendations
13. Resolution of Support for Silver Lake Restoration
14. Consider Information and Discussion Items
  - Review 700 Policy Series
  - Academic Excellence/NHS Banquet
  - PPEL Discussion
  - Construction Plaque
15. Adjourn