

**Board of Directors
Maquoketa Valley Community Schools
Regular Meeting 5:30 pm
High School Conference Room
August 19, 2019**

AGENDA

1. Call to Order
2. Call the Roll
3. Approve Meeting Agenda
4. Approve Consent Items
5. Receive Visitors/Public Forum
6. Work Session
 - Mary Ries and her TEL Students Presentation
7. Receive Principal and Coordinator Reports
8. Receive Board Policy
 - 202.030 Vice-President
 - 203.080 Board of Directors Conflict of Interest
 - 307 Communication Channels
 - 501.030 School Attendance Areas
 - 603 Basic Instruction
 - 605.040 Graduation Requirements
9. Receive Open Enrollment Request
10. Receive Personnel Recommendations
11. Receive 2019 – 2020 Activities Handbook
12. Receive Out of State Travel Requests
13. Receive Life Connections Contract
14. Receive Notice of Public Hearing to Donate (Dispose) Lots to City of Earlville:
 - Lots One (1) and Two (2) and that portion of the 16.5 foot alley lying Westerly of and adjacent to the West line of said Lots One (1) and Two (2), all in Nieman Subdivision, being a part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Thirty-five (35), Township Eighty-nine North (T89N), Range Four West (R4W) of the 5th P.M., City of Earlville, Delaware County, Iowa, according to corrective plat recorded in Book 2001, Page 3348 in the Office of the Delaware County Recorder.

15. Receive Resolution of Intent to Donate (Dispose) Lots to City of Earlville:
 - Lots One (1) and Two (2) and that portion of the 16.5 foot alley lying Westerly of and adjacent to the West line of said Lots One (1) and Two (2), all in Nieman Subdivision, being a part of the Northeast Quarter (NE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section Thirty-five (35), Township Eighty-nine North (T89N), Range Four West (R4W) of the 5th P.M., City of Earlville, Delaware County, Iowa, according to corrective plat recorded in Book 2001, Page 3348 in the Office of the Delaware County Recorder

AND

 - Lot One (1) of Albert & Hazel Nieman Fireworks Field, a subdivision in the Northeast Quarter (NE $\frac{1}{4}$) of Section Thirty-five (35), Township Eighty-nine North (T89N), Range Four West (R4W) of the 5th P.M., Delaware County, Iowa, per plat recorded in Book 2001, Page 4211 in the Office of the Delaware County Recorder.
16. Consider Information and Discussion Items
 - Board Members Serve on District Audit Committee
 - Board Members to Review September Bills
 - September Meeting Location
 - IASB Convention Information
17. Closed Session Pursuant to Iowa Code 21.5(1)(i) – Evaluation of Employee Not Covered By a Collective Bargaining Agreement
18. Adjourn