BOARD OF DIRECTORS MAQUOKETA VALLEY COMMUNITY SCHOOL DISTRICT

Regular Meeting <u>5:30 pm</u> 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