

**BOARD OF DIRECTORS**  
**MAQUOKETA VALLEY COMMUNITY SCHOOL DISTRICT**  
**Regular Meeting 6:00 P.M.**  
High School Conference Room  
**February 26, 2018**

**AGENDA**

1. Call to Order
2. Call the Roll
3. Approve Meeting Agenda
4. Approve Consent Items
5. Receive Visitors / Public Forum
6. Principal and Coordinator Reports
7. Approve Board Policies
  - 402.04 Licensed Employee Compensation
  - 402.05 Licenced Employee Compensation Advancement
  - 402.06 Licensed Employee Continue Education Credit
  - 402.07 Licensed Employee Compensation for Extra Duty
  - 402.08Licensed Employee Tax Shelter Programs
  - 408.08 Classified Employee Tax Shelter Programs
  - 803.080 Payroll Deductions
8. Rescind Board Policies
  - 402.05 Licensed Personnel Supplemental Salary Schedule
  - 402.06 Licensed Personnel, Employee Benefits
  - 408.040 Insurance Benefits Classified Personnel
9. Approve District Special Education Delivery Plan
10. Open Enrollment Requests
11. Receive Personnel Recommendations
12. Adopt Budget Resolution for Budget Guarantee for FY 2019
13. Consideration and Discussion Items
  - a) Budget Workshop Information
  - b) Class Size Information
  - c) 2018 – 2019 School Calendar
  - d) April Meeting Date
14. Consider District Position on Collective Bargaining
  - As provided in Iowa Code 20.17(3) the Board of Directors will meet for a collective bargaining strategy session.
15. Adjourn