

MARTENSDALE-ST. MARYS COMMUNITY SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
January 13, 2020 ~ 4:00 P.M.  
AGENDA

- I. Welcome – Board President
- II. Consent Items
  - A. Approval of Minutes – Board President
  - B. Approval of Agenda – Board President
  - C. Approval of Bills and Secretary’s Report – Board President
  - D. Approval of Hot Lunch and Activity Reports – Board President
- III. Celebrations
- IV. Public Comments
- V. Old Business
  - A. Reports
    - 1) MStM Music Booster Minutes
    - 2) MStM Athletic Booster Minutes
    - 3) MStM PTO Minutes
    - 4) MStM FFA Booster Minutes
  - B. Presentations
    - 1) Facilities’ Report Mr. Christensen
    - 2) Superintendent Report Mr. Wood
- VI. New Business
  - A. Discuss/Approve 2020-2021 Modified Supplement Application
  - B. 1st Reading 104, 104.R1, 105, 302.7, 303.8, 401.13, 401.13R1, 402.2, 403.6, 403.6E1, 403.6E3 Supt. Wood
  - C. Discuss Staff Sharing Possibilities
  - D. Discuss/Approve Personnel Resignations Supt. Wood
  - E. Discuss/Approve Personnel Recommendations Supt. Wood
  - F. Confirm – Next Meeting Dates Supt. Wood
- VII. Adjournment