

MARTENSDALE-ST. MARYS COMMUNITY SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
August 12, 2019 ~ 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. Presentations
    - 1) Facilities Report Mr. Christensen
    - 2) Elementary Report Ms. Happe
    - 3) Secondary Report Mr. Moser
    - 4) Superintendent Report Mr. Wood
- VI. New Business
  - A. Discuss/Approve Termination of Bus Contract Supt. Wood
  - B. Discuss/Approve Bus Extension Supt. Wood
  - C. 1<sup>st</sup> Reading Policies 203, 206.2, 307, 501.5, 505.5, 603.1 Supt. Wood
  - D. Discuss/Approve 2019-2020 Certified Employee Handbook Supt. Wood
  - E. Discuss/Approve 2019-2020 Elementary Student Handbook Supt. Wood
  - F. Discuss/Approve 2019-2020 Secondary Student Handbook Supt. Wood
  - G. Discuss/Approve 2019-2020 Coaches Handbook Supt. Wood
  - H. Discuss/Approve 2019-2020 Preschool Handbook Supt. Wood
  - I. Discuss/Approve 2019-2020 Daycare Handbook Supt. Wood
  - J. Discuss/Approve 2019-2020 Title I documents Supt. Wood
  - K. Discuss/Approve Foreign Exchange Students Supt. Wood
  - L. Discuss/Approve Personnel Resignations Supt. Wood
  - M. Discuss/Approve Personnel Recommendations Supt. Wood
  - N. Confirm – Next Meeting Dates Supt. Wood
- VII. Adjournment