

MARTENSDALE-ST. MARYS COMMUNITY SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
October 10, 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. 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) Elementary Report Ms. Happe
 - 3) Secondary Report Mr. Moser
 - 4) Superintendent Report Mr. Wood
- VI. New Business
 - A. Receive Preliminary Certified Enrollment Report for 2019-2020 Supt. Wood
 - B. Approve Special Ed Supplement Allowable Growth Supt. Wood
 - C. Approve Level I Investigators Supt. Wood
 - D. 1st Reading Policies 100, 200.1, 2001R1, 202.4, 206.4, 210.1, 210.5, 210.6, Supt. Wood
 - E. 1st Reading Policies 210.10, 211, 215, 216.2, 404.1R1, 711.7, 711.10 Supt. Wood
 - F. Discuss/Approve Elementary Gym Sound System Quote Supt. Wood
 - G. Discuss/Approve Walsh Security/HALO Smart Sensor Quote Supt. Wood
 - H. Discuss/Approve Personnel Resignations Supt. Wood
 - I. Discuss/Approve Personnel Recommendations Supt. Wood
 - J. Confirm – Next Meeting Dates Supt. Wood
- VII. Adjournment

MStM Mission Statement
Provide a safe and progressive learning environment to enhance student growth.