

MARTENSDALE-ST. MARYS COMMUNITY SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
November 11, 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. Adjournment of the Retiring Board Mrs. Gavin
  - B. Review Canvas of Election and Administer Oath of Office to New Members Mrs. Gavin
  - C. Election/Approval of the President and Vice President Mrs. Gavin
  - D. Administer Oath of Office to newly Elected President and Vice President Mrs. Gavin
  - E. Discuss and Set Standing Committees Supt. Wood
  - F. Appoint Member to IASB Delegate Assembly Supt. Wood
  - G. 2<sup>nd</sup> Reading/Approve Policies 100, 200.1, 2001R1, 202.4, 206.4, 210.1, 210.5, 210.6, Supt. Wood
  - H. 2<sup>nd</sup> Reading/Approve Policies 210.10, 211, 215, 216.2, 404.1R1, 711.7, 711.10 Supt. Wood
  - I. 1<sup>st</sup> Reading Policy 710.4 Meal Charges Supt. Wood
  - J. Approve IDATP Annual Dues Supt. Wood
  - K. Discuss/Approve Attorney Agreement for DOT Tower Supt. Wood
  - L. Approve SBRC Application for Increasing Enrollment and OE Out Supt. Wood
  - M. Discuss/Approve Football Intentions for the 2020-2021 School Year Supt. Wood
  - N. Discuss/Approve Early Graduation Requests Supt. Wood
  - O. Discuss/Approve Personnel Resignations Supt. Wood
  - P. Discuss/Approve Personnel Recommendations Supt. Wood
  - Q. Confirm – Next Meeting Dates Supt. Wood
- VII. Adjournment

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