

MARTENSDALE-ST. MARYS COMMUNITY SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
August 9, 2021 ~ 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
- III. Celebrations
- IV. Public Comments Supt. Wood
- V. Old Business
  - A. Presentations
    - 1) Superintendent’s Report Mr. Wood
    - 2) Elementary Report Ms. Happe
    - 3) Secondary Report Mr. Moser
  - B. Reports
- VI. New Business
  - A. Approve Elementary Student Handbook 2021-2022 Ms. Happe
  - B. Approve Secondary Student Handbook for 2021-2022 Mr. Moser
  - C. Approve Certified Staff Handbook for 2021-2022 Ms. Cornwell
  - D. Approve Classified Staff Handbook for 2021-2022 Ms. Cornwell
  - E. Approve Title I Documents Supt. Wood
  - F. Approve DMACC Online Coursework for 2021-2022 Mr. Moser
  - G. First Reading of the following Board Policies: Supt. Wood
    - Updates: 200.3, 206.1, 206.2, 213, 213.1, 302.5, 303.6, 409.2, 412.3, 501.14, 501.15, 505.5, 502.3, 603.6, 604.1, 606.2, 701.1, 701.2, 701.3, 702, 703.1, 704.1, 704.5, 704.6, 706.2, 706.3, 707.2, 707.4, 707.5, 707.5R1, 708, 711.2, 801.4, 803.1, 903.1, 903.2, 904.1, 905.1, 905.2
    - New Policies: 401.14, 502.3R1, 804.6, 804.6R1, 905.3
    - Rescind: 504.3, 504.3R1, 705.2, 711.2R2
  - H. Discuss/Approve Personnel Resignations Supt. Wood
  - I. Discuss/Approve Personnel Recommendations Supt. Wood
  - J. Confirm – Next Meeting Dates Supt. Wood
- VI. Adjournment