

MEDIAPOLIS COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Administrative Office
Monday, January 8, 2018
6:30 p.m.

“Mediapolis Community School challenges each individual to strive for excellence and to become a lifelong learner.”

1. **Call to Order**
2. **Approval of Agenda**
3. **Commendations**
 - Donations & Thank You's:**
 - *Burlington Kiwanis Club* for donating dictionaries to all 3rd grade students and thesaurus' to all 7th grade students
 - *Mediapolis NHS* for donating paper and cleaning products to the Burlington YMCA Domestic Violence Shelter Program
4. **Public Comments**

Citizens are invited to speak to the board on current agenda items. Although this is not mandated by State law or board policy, the Board is interested in hearing the concerns of citizens. Comments should be limited to the approved agenda items.
5. **Approval of Consent Items**
 - 5.01 Approval of Minutes
 - 5.02 Approval of Bills
 - 5.03 Approval of Bills Previously Paid
 - 5.04 Cash Balance Reports (General & Other Funds)
 - 5.05 Revenue Reports (General & Other Funds)
 - 5.06 Cash Balance Reports (Activity Fund)
 - 5.07 Agreements/Contracts:
 - Interagency Agreement for Special Education Instruction Program with Grant Wood AEA
6. **Board Report**
7. **Superintendent's Report**
 - 7.01 **Open Enrollment Out for 2017-2018:**
 - (6th) to West Burlington – met good cause
 - 7.02 **Open Enrollment In for 2018-2019:**
 - (Kdg) from Burlington
 - (6th) from Morning Sun
 - (2nd, 5th) from Wapello
 - 7.03 Letter of Intent to Negotiate from the **Mediapolis Community Education Association**
8. **Administrator's Report**
 - 8.01 Elementary Principal
 - 8.02 Middle/High School Principal
 - 8.03 Curriculum Director
 - 8.04 Activities Director

9. **Personnel**
 - 9.01 Resignation – Melissa Vahle, Bus Driver
 - 9.02 **Approval of Baseball Coaches**
 - a) Head: Gary Sharp
 - b) Middle School: Josh Gunn, Travis Luttenegger
 - 9.03 **Approval of Softball Coaches**
 - a) Middle School: Jaci Steffener
10. **Old Business**
11. **New Business**
 - 11.01 **First Reading for the Following Board Policies:**
 - Board Policy No. 803.3 Purchase Order
 - Board Policy No. 803.5 Unpaid Warrants
 - Board Policy No. 803.7 Payroll Periods
 - Board Policy No. 803.8 Payroll Deductions
 - Board Policy No. 803.10 Special Assessments
 - Board Policy No. 902.6 Disposition or Lease of District Buildings and Sites
 - Board Policy No. 1004.2 Advertising within the Property of Mediapolis CSD
 - 11.02 Review Proposed 2018-2019 School Calendar
12. **Items for Future Meetings**
 - Next Regular Scheduled Board Meeting is Monday, February 12, 2018
13. **Board Development**
14. **Adjournment**

Student Learning Goals

As a result of their education, Mediapolis Community School students will be...

- *Effective communicators* who are able to listen, speak, read, and write to clearly exchange ideas for various purposes.
- *Good problem solvers* who are able to apply mathematical, analytical, and logical reasoning to make appropriate decisions.
- *Responsible citizens* who are able to work cooperatively, creatively, and constructively to face the world's challenges.
- *Adaptable technology users* who are able to access, integrate, and create information in a variety of contexts.
- *Lifelong learners* who balance intellectual, artistic, and physical pursuits to maintain healthy living.