

AGENDA

Mason City Community School District
Board of Education Meeting
January 16, 2012

Mason City Community School District Vision Statement: *In the Mason City Community Schools every student will excel and develop into a responsible and productive citizen. Our staff, parents and community will support and nurture students to reach their highest potential.*

Note: Finance Committee Meeting

The Finance Committee of the Board of Education will meet at 5:00 p.m. in the Board Secretary's office to review the financial reports of the district for the month ending December 31, 2011; to review investments made since the previous board meeting; and to review the list of warrants submitted for Board of Education approval.

Regular Meeting of the Board

The regular meeting of the Board of Education will convene at 5:30 p.m. in the Board Room of the School Administration Building.

ROLL CALL

APPROVAL OF AGENDA

MINUTES

APPROVAL OF BILLS

SECRETARY'S REPORT

DATES FOR THE CALENDAR

- Jan. 18 - IASB Legislative Advocacy Day, Des Moines
- Jan. 20 - Early Dismissal for Elementary, Intermediate, Middle School and High School
- Jan. 20 - No School for PK Students
- Jan. 20 - End of Semester for Middle School and High School
- Jan. 27 - Coaches vs. Cancer Basketball Event, MCHS Gym – 4:45-9:30 p.m.
- Jan. 30 - Joint Meeting of the Board of Education, School Improvement Advisory Committee, Student School Improvement Advisory Committee, District Facilities Committee, Transition Monitoring Team and PTO Officer groups, Mason City High School Information Center – 5:30-7:00 p.m.
- Feb. 9 - Mohawk Follies, NIACC – 7:30 p.m.
- Feb. 9-10 - No School for PK Students – Parent-Teacher Conferences
- Feb. 11 - Mohawk Follies, NIACC – 8:30 p.m.
- Feb. 12 - Mohawk Follies, NIACC – 2 p.m.
- Feb. 13 - Committee of the Whole Meeting, Lincoln Intermediate IC – 5:30-7:30 p.m.
- Feb. 14 - IASB Legislative Advocacy Day, Des Moines
- Feb. 20 - **NO SCHOOL** – Presidents' Day
- Feb. 20 - Optional Make-up Date for School Cancellation
- Feb. 20 - Regular Meeting of the Board of Education – 5:30 p.m.
- Apr. 21-23 - National School Boards Association Annual Convention, Boston

OPEN FORUM

This portion of the meeting is designated for patrons who wish to address the Board about agenda or other items.

ACTION ITEMS

83. Personnel Report *(Board Goals 2, 4)*
Assistant Superintendent of Administrative Services Hal Minear will review the personnel changes listed in BEM Number 46. Approval is recommended.
84. Mason City/Mohawk Trademark Usage Approval *(Board Goal 4)*
BEM Number 47 includes information related to licensing and trademark usage and an agreement between Mason City Community School District and LRG Prep, LLC. Approval is recommended.
85. District Mileage Reimbursement Rate Raise *(Board Goal 4)*
Information will be shared about the district reimbursement for mileage process. An increase from the current rate of 34 cents per mile to 41 cents per mile is being recommended. Approval is recommended.
86. Out-of-State Overnight Trip Approval *(Board Goals 3, 4)*
BEM Number 48 includes a request from the Mason City High School Student Senate to send representatives to an LEAD Conference sponsored by the National Association of Secondary School Principals from February 16-19, 2012, to be held in Chicago, Illinois. Approval is recommended.
87. Student Driver School Permits *(Board Goals 1, 2, 3, 4)*
BEM Number 49 is a list of students requesting a School License from the Department of Transportation. Approval is recommended.

ANNOUNCEMENTS - BOARD REPORT – COMMITTEE REPORTS - CORRESPONDENCE

- Communications Committee
- Facilities Steering Committee
- Fundraising Committee
- Technology Steering Committee

MCHS STUDENT SENATE REPORT

INFORMATION/NOACTION ITEMS

88. Student and Staff Recognition
Assistant Superintendent Hal Minear will provide information regarding recent accomplishments of students and staff members.
89. Annual Facilities Report *(Board Goals 1, 4, 5)*
Supervisor of Facilities Todd Huff will provide the Board with the annual report of general maintenance duties and (conditions) planned or scheduled.
90. Board Policy Update – First Reading *(Board Goal 4)*
BEM Number 50 includes Board Policy 705.1 – Purchasing – Bidding and new Board Policy Regulation 704.2R1 – Post-Issuance Compliance Regulation for Tax-Exempt Obligations for first reading.

ADMINISTRATIVE REPORTS

- Elementary Education Report – Director of Elementary Programs Michael Penca
- Secondary Education Report – Director of Secondary Programs T. J. Jumper
- Special Education Services Update – Director of Special Education Services Gary Van Hemert and Director of Elementary Programs Michael Penca

SUPERINTENDENT’S UPDATE

- Planning for 2012-2013
- Legislative Advocacy
- Site Visit Preparation
- Follow-up New Tech Network Conversation
- Superintendent’s Update

BOARD REFLECTIONS

Board Goals: What areas/topics from this agenda resonated specifically with you?
Suggested topics for future Board meetings.

91. Board of Education Professional Development

Superintendent Anita Micich will facilitate the introduction of the Board professional development topic “Leading Change in Your School” by Doug Reeves. The introduction of this reading selection will be reviewed and discussed by the Board and assignments for upcoming sessions reviewed.

Leading Change in Your School, by Doug Reeves

<u>Assignment</u>	<u>Facilitator</u>	<u>Session Date/Meeting</u>
Chapters 1 and 2	Superintendent	02/13/2012 – C.O.W. Meeting
Chapters 3 and 4	Paula Recinos	02/20/2012 – Board Meeting
Chapters 5 and 6	Mark Young	03/05/2012 – C.O.W. Meeting
Chapters 7 and 8	Darshini Jayawardena	03/19/2012 – Board Meeting
Chapters 9 and 10	Bob Thoms	04/10/2012 – C.O.W. Meeting
Chapters 11 and 12	Michele Appelgate	04/16/2012 – Board Meeting
Chapters 13 and 14	Tim Becker	05/21/2012 – Board Meeting
Chapters 15 and 16	Scott Warren	06/12/2012 – C.O.W. Meeting

ADJOURNMENT