

**MAQUOKETA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING**

**MAY 1, 2019  
CENTRAL OFFICE  
TIME: NOON**

- I. ROLL CALL
  
- II. CONSENT AGENDA
  - A. APPROVAL OF AGENDA
  - B. REGISTRATIONS, REIMBURSEMENTS AND SELECTED ACCOUNTS PAYABLE
  - C. OUT OF STATE TRAVEL
  
- III. GENERAL BUSINESS OF THE BOARD
  - A. BUSINESS AFFAIRS
    - 1. CHANGE ORDER FOR GOODENOW FIELD PROJECT
    - 2. HEALTH/DENTAL/VISION RENEWAL RATES
    - 3. EQUIPMENT GRANT-APPROVAL OF PURCHASE
    - 4. CITY OF MAQUOKETA AGREEMENT - MMEU
  
  - B. PERSONNEL
    - 1. SUPPORT STAFF SETTLEMENT CONDITIONS
    - 2. CROSSING GUARD SETTLEMENT CONDITIONS
    - 3. SPECIAL NEEDS SUBURBAN DRIVER SETTLEMENT CONDITIONS
  
  - C. POLICY AND INSTRUCTION
    - 1. MIDDLE SCHOOL SUMMER SCHOOL
  
- IV. ADJOURNMENT

**The next regularly scheduled meeting of the Board will be held on May 13, 2019 at 5:30 pm at the Central Office.**