

**MAQUOKETA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
TUESDAY, MARCH 22, 2017
TIME: 7:30 AM
PLACE: CENTRAL OFFICE**

- I. ROLL CALL**
- II. CONSENT AGENDA**
 - A. APPROVAL OF AGENDA**
- III. GENERAL BUSINESS OF THE BOARD**
 - A. BUSINESS AFFAIRS**
 - 1. 2017-18 SETTING OF BUDGET HEARING / APPROVAL OF BUDGET FOR PUBLICATION
 - 2. CONSIDERATION AND BOARD APPROVAL OF NUTRITION RFP
- IV. ADJOURNMENT**

THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON APRIL 10, 2017 AT THE CENTRAL OFFICE AT 5:30 P.M.

I. ROLL CALL

II. CONSENT AGENDA

A. APPROVAL OF AGENDA

III. GENERAL BUSINESS OF THE BOARD

A. BUSINESS AFFAIRS

1. 2017-18 SETTING OF BUDGET HEARING / APPROVAL OF BUDGET FOR PUBLICATION

The Board needs to establish the desired level of funding for the management fund and cash reserve levy. Mr. Hoover will show you the aid and levy and how the changes in dollar amounts will affect the budget.

Recommendation: It is recommended that the Board discuss and establish the desired level of funding for the Management Fund and Cash Reserve levy for the coming year and approve the “proposed budget” as deemed appropriate.

It is further recommended that the Board set a public hearing date to be held at 5:30 pm at Central Office on Monday, April 10, 2017. The Board should also direct the Board Secretary to publish the proposed budget and the notice of the Public Hearing in the March 25, 2017 Maquoketa Sentinel Press.

Motion Needed.

2. CONSIDERATION AND BOARD APPROVAL OF NUTRITION RFP

Business Manager, Kristy Haxmeier is seeking permission to issue a RFP for Nutrition Management Services for the 2017-18 school year. This RFP will be released once the Department of Education grants approval.

Recommendation: Pending

Motion Required.

IV. ADJOURNMENT

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