

**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.