

Monticello Community School District  
Regular Meeting of the Board of Education  
Administrative Board Room  
November 23, 2009  
**7:00 PM**

Agenda

Voting Order:  
Beitz  
Mere  
Cook  
Hinrichs  
Brokaw

**PLEASE NOTE TIME OF MEETING**

1. **Call to Order**
2. **Revision and Adoption of the Agenda**
3. **Celebrations**

Monticello FFA Members, Ben Hein, Lydia Lubben, Kevin Paulsen, and Kristin Wullner, received their American FFA degrees on Saturday, October 24<sup>th</sup> in Indianapolis at the National FFA Convention.

The Monticello School district has been selected to take part in an elementary science research grant in conjunction with the University of Iowa. This grant will provide the district with \$10,000 over the course of 4 years as well as professional development opportunities for elementary teachers, grades 3-5 who teach Science.

4. **Approval of Minutes**
5. **Approval of Bills & Finance Report**
6. **Recognition of Visitors**
7. **Reports**
8. **New Business**
  - A. **Consider Modified Allowable Growth Request for Dropout Prevention & Services for Dropouts and Potential Dropouts**
  - B. **Special Education Approval for Modified Allowable Growth for the Special Education Deficit**
  - C. **Second Reading and Approval of Policy 1004.1 -Community Relations: Community Use of School Facilities; and Facilities, Sites & Equipment Rental.**
  - D. **Approve GASB 45 Bids**
  - E. **Approve Foreign Language Curriculum**
  - F. **Approve SIAC (School Improvement Advisory Committee)**
  - G. **Approve Coaches Evaluation Document**
  - H. **Personnel**

**Appointment (Tentative) – 4 hour ELL Associate @ Carpenter.**

**9. Discussion:** “The Board” Volume 33, No. 6 & 7 – “When you Receive a Complaint” and “When You Feel the Urge to Criticize” (Part 1).

**10. Announcements and Transmittals**

- A. **Carpenter Elementary Holiday Program on Tuesday, December 1<sup>st</sup> in the HS Auditorium: 2<sup>nd</sup> Grade -5:30’ 3<sup>rd</sup> Grade-6:15; 4<sup>th</sup> Grade-7:00**
- B. **Next Board Meeting will be held December 21<sup>st</sup> in the Board Room**

**11. Adjourn**

