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Monticello Community School District Public Hearing & Regular Meeting of the Board of Education

Monday, January 22, 2018
6:00 PM

Administrative Board Room
711 S Maple Street
Monticello, Iowa 52310

Public Hearing for 2018-19 Calendar 6:00 PM

1. Call to order
2. Receive comments from the public regarding the 2018-19 Calendar
3. Close Public Hearing on 2018-19 Calendar

Regular Meeting

Immediately following the public hearing

Tentative Agenda

1. **Opening Items**
 - 1.01 Call to Order
 - 1.02 Pledge of Allegiance (led by Schlarmann)
 - 1.03 Review Mission Statement (led by Schlarmann)
 - 1.04 Roll Call (Schlarmann, Stadtmueller, Johnson, Melchert, Norton)
2. **Approval of Agenda**
 - 2.01 Approval of Agenda
3. **Reports/Recognitions**
 - 3.01 Recognition of Visitors
 - 3.02 Celebrations
 - a. Congratulations to Robyn Ponder and Shannon Guyer as they were asked to present at GWAEA about the Middle School PBIS program. They had great reviews on their presentation!
 - b. Congratulations to the top ten school finalists in the school-level competition of the National Geographic Bee: 5th graders: Carson Rickels & River Smith; 6th graders: Sienna Hendricks & Kyle Cox; 7th graders: Austin Kurt, Jaun Moncada, & Erik Wallerich; 8th graders: Erlin Bell, Elise Kehoe, & Nathan Oswald. Erlin Bell earned 2nd place.
 - c. Congratulations to Nathan Oswald on winning the school-level competition of the National Geographic Bee on January 16th and a chance at a \$50,000 college scholarship!
 - 3.03 Strategic Operating Plan (SOP) Updates – Gretchen Kriegel, Curt Tauke, Brian Jaeger
 - 3.04 Principal's Reports (Elementary/Middle School/High School)
 - 3.05 Curriculum Report
 - 3.06 Superintendent's Report

4. Action Items

- 4.01 Consider & Approve Resolution Supporting the Iowa Public Employees' Retirement System (IPERS)
- 4.02 Review Bids for Painting of High School Gym
- 4.03 Consider Approval of 2018-19 School Calendar
- 4.04 Consider Approval of Early Retirement Package
- 4.05 Consideration of Moving February 14 Work Session to February 15, 2018
- 4.06 Consider Start Time Change for February 26, 2018, Board Meeting from 6:00pm to 7:00pm
- 4.07 Consider Approval of Transition Alliance Program (TAP) Field Trip Request
- 4.08 First Reading of Board Policy #602.1 Basic Instructional Program
- 4.09 First Reading of Board Policy #602.4 Instruction for Limited English-Proficient Students
- 4.10 First Reading of Board Policy #602.6 Instruction at a Post-Secondary Institution

5. Consent Agenda

- 5.01 Approval of Consent Agenda Items
- 5.02 Approval of Minutes
- 5.03 Personnel (Resignations, Hires, Terminations, Transfers, Contract Changes)
- 5.04 Acceptance of Donations
- 5.05 Monthly Financial Reports
- 5.06 Approval of Bills
- 5.07 Board Policy Review (*no changes*):
 - 602.2 Special Education Instruction
 - 602.3 Instruction for Students At Risk
 - 602.5 Instruction for Talented and Gifted Students
 - 602.6E1 Post-Secondary Enrollment Option Guidelines
 - 602.6E2 Post-Secondary Enrollment Option Agreement Form

6. Board Member Activity Reports

- 6.01 Board Member Activity Reports
- 6.02 What Did We Learn at This Meeting and What Would We Want the Public to Know?

7. Agenda Items for Future Work Sessions

- 7.01 Agenda Items for Future Work Sessions

8. Meeting Dates/Announcements

- 8.01 Meeting Dates/Announcements
 - Community Facilities Meeting – Wednesday, January 31 from 5-6:00 PM in HS Auditorium
 - Next Work Session – Wednesday, February 14 at 6:00 PM
 - Next Regular Board Meeting - Monday, February 26 at 6:00 PM
 - Foundation Gala & Auction – Saturday, March 3rd

9. Adjourn

- 9.01 Adjournment

Exempt Session per Iowa Code Section 20.17(3) – Strategy session

Immediately following board meeting

Bargaining sessions, strategy sessions of boards or employee organizations, mediation and the deliberative process of arbitrators in a collective bargaining process are exempt from the open meetings law. IOWA CODE § 20.17(3). *Burlington Community School District v. Public Employment Relations Board*. 268 N.W.2d 517, 524 (Iowa 1978).