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# Monticello Community School District Regular Meeting of the Board of Education

Monday, January 23, 2017  
6:00 PM

Administrative Board Room  
711 S Maple Street  
Monticello, IA 52310

## Regular Meeting of the Board

6:00 pm

### Tentative Agenda

#### 1. Opening Items

- 1.01 Call to Order
- 1.02 Pledge of Allegiance (led by Mere)
- 1.03 Review Mission Statement (led by Mere)
- 1.04 Roll Call (Beitz, Mere, Johnson, Melchert, Schlarmann)

#### 2. Approval of Agenda

- 2.01 Approval of Agenda

#### 3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
  - a. Congratulations to Middle School students David Fokken (8th grade) and Libby Atwood (6th grade) who were selected to perform with the Marion Junior Honor Band on Saturday, January 21 at Vernon Middle School.
  - b. Congratulations to 8th grader Bo Kramer who is the Monticello Middle School National Geography Bee Champion this year!
- 3.03 Monticello Education Associate (MEA) Initial Contract Proposal
- 3.04 Principal's Reports (Elementary/Middle School/High School)
- 3.05 Curriculum Report
- 3.06 Superintendent's Report

#### 4. Action Items

- 4.01 Approval of 2017-18 Jones Regional Center/Kirkwood Program of Studies Handbook
- 4.02 Approval of 2017-18 High School Registration Handbook
- 4.03 Review School Bus Bids
- 4.04 Second Reading of Board Policy #504.3 Student Directory Information
- 4.05 First Reading of Board Policy # 504.4E1 Annual Notice Regarding Protection of Student Rights
- 4.06 First Reading of Board Policy #504.4E2 Annual Schedule of Activities and Review Forms
- 4.07 First Reading of Board Policy #504.5 Student Photographs
- 4.08 First Reading of Board Policy #505.1 Extra-Curricular and Co-Curricular Activities
- 4.09 First Reading of Board Policy #505.1R1 Extra-Curricular and Co-Curricular Activities Regulations
- 4.10 Transition Alliance Program (Tap) and Staffing Request
- 4.11 Consortium Agreement to Jointly Administer an Instructional Program at the Hillcrest Site with the Maquoketa Community School District

**5. Consent Agenda**

- 5.01 Approval of Consent Agenda Items
- 5.02 Resolution of Support: Promise of Iowa Public Education Campaign
- 5.03 Baseball Trip to St. Louis
- 5.04 Approval of Minutes
- 5.05 Personnel (Resignations, Hires, Terminations, Transfers)
- 5.06 Acceptance of Donations
- 5.07 Monthly Financial Reports
- 5.08 Approval of Bills

**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 Consideration**

- 7.01 Agenda Items for Future Consideration

**8. Meeting Dates/Announcements**

- 8.01 Meeting Dates/Announcements
  - a. PPEL Community Forum – HS Auditorium – January 30 at 5:00 PM
  - b. PPEL Election – Tuesday, February 7
  - c. Next Work Session – Wednesday, February 8 at 6:00 PM
  - d. Next Regular Board Meeting - Monday, February 27 at 6:00 PM
  - e. Foundation Gala & Auction – Saturday, March 4<sup>th</sup>

**9. Adjourn to Exempt Session**

- 9.01 Adjournment and move to Exempt Session

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

*Immediately following special 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).

*This is an exempt session for the Board of Education and Superintendent. There will be no action or voting taking place.*