



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

**Administrative Board Room
711 S Maple Street
Monticello, IA 52310**

Monday, October 27, 2014

6:00 PM

Tentative Agenda

**Voting Order:
Johnson
Brokaw
Beitz
Mere
Gray**

- 1. Call to Order**
- 2. Revision and Adoption of the Agenda**
- 3. Celebrations**
 - Congratulations to Carpenter Elementary and the 3rd grade teachers for receiving \$350.00 for the field trip to the University of Iowa Museum of Natural History awarded by the Silos & Smokestacks National Heritage Area.
- 4. Approval of Minutes**
- 5. Finance**
- 6. Recognition of Visitors**
- 7. Reports**
 - **2015-16 Spanish Trip – Mike Meshak**
 - **Planting Trees – Mike Meshak**
 - **High School Guidance Counselor - Christi Thompson**
 - **AYP-APR Report – Gretchen**
 - **Building Principal Updates**
 - **Certified Enrollment - Chris**
 - **Superintendent's Report**
- 8. New Business**
 - a. **Appoint Board Treasurer for the Monticello Community School District**
 - b. **Approve Early Graduation Requests**
 - c. **Policy 207.0 Board Committees Appointment**
 - d. **American Education Week Proclamation**
 - e. **Approve Winter Non-Teaching Coach's Contracts and Volunteers**
 - f. **Approve Agreement with Struxture Architects**
 - g. **Approve First Reading of Board Policies – Series 100**
 - h. **Approve First Reading of Board Policy #1004.3 Tobacco/Nicotine-Free Environment Policy**
 - i. **Approve 2014-15 January Academies**

9. Personnel

Resignations

Middle School Wrestling Coach

Appointments

Transfers

10. Announcements and Transmittal

- a. Next Work Session – Wednesday, November 12 at 6:00 PM
- b. Next Regular Board Meeting - Monday, November 24 at 6:00 PM
- c. IASB Delegate Assembly – Wednesday, November 19
- d. IASB Convention – November 19-20 (deadline to register is November 3 - Let me know if you are planning to attend the convention or attending any special sessions so I can register for the conference and sessions.)
- e. American Education Week – November 18-22

11. Adjourn