



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

Administrative Board Room  
711 S Maple Street  
Monticello, IA 52310

**November 24, 2014  
6:00 PM**

## Agenda

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

- 1. Call to Order**
- 2. Revision and Adoption of the Agenda**
- 3. Celebrations**
  - Congratulations to Shannon & Carpenter schools for receiving \$600 from the "Theisen's More for Your Community Grant" to help defray the costs of field trips and to Dana Merfeld and Cindy Savage for applying for the grant.
  - Congratulations to the cast, crew and Mrs. Osterkamp on the wonderful performances of the musical "Xanadu". Some say it was one of the best musicals they had seen in years!
  - Congratulations to Kale Hansen for reaching 200 Accelerated Reader (AR) points and being placed into the AR Hall of Fame.
  - Congratulations to Tanner Fellingner and Nicole Monck on receiving their American FFA Degree at the 87<sup>th</sup> annual National FFA Convention.
- 4. Approval of Minutes**
- 5. Finance**
- 6. Recognition of Visitors**
- 7. Reports**
  - Lego League – Janice Wallerich
  - Band Trip Update
  - Building Principal Updates
  - Superintendent's Report
- 8. New Business**
  - a. Appoint Board Member to serve on the Jones County Conference Board**
  - b. Approve SBRC Application for Increasing Enrollment**
  - c. Approve Limited English Proficiency Modified Allowable Growth Application**
  - d. Approve Second and Final Reading of Board Policies, Series 100**
  - e. Approve Second and Final Reading of Board Policy #1004.3 Tobacco/Nicotine-Free Environment Policy**
  - f. Accept Bid for Used 65 Passenger School Bus**
  - g. Accept Bid for New Type A Lift 12+1 Passenger School Bus**
  - h. Approve Field Trip Requests for January Academies**
- 9. Personnel**

Resignations

Appointments

Substitute Custodian

Substitute Custodian

Transfers

**10. Announcements and Transmittal**

- a. Carpenter Holiday Concerts will be December 18<sup>th</sup> and can be heard on KDST 99.3 FM in December
- b. Next Work Session – Wednesday, December 10 at 6:00 PM
- c. Next Regular Board Meeting - Monday, December 15 at 6:00 PM

**11. Adjourn**

