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

**Monday, November 28, 2016
6:00 PM**

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

Public Hearing on Instructional Support Program Levy

6:00 PM

1. Call to order
2. Receive comments from the public regarding the Instructional Support Program Levy
3. Close Public Hearing on Instructional Support Program Levy

Regular Meeting of the Board

Immediately following the public hearing

Tentative Agenda

1. Opening Items

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

2. Approval of Agenda

- 2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
 - a. Congratulations to Todd Hospodarsky for being elected as the Treasurer for the Iowa Council for Social Studies.
 - b. Congratulations to the Boys XC Team and coaches on advancing to State and finishing 15th! 20 years straight! Runners included David Titman, Aaron Loes, Cole Cruise, Tyler Hospodarsky, Tylor Boheman, Ryan Oswald, and Ben Barnhart. Alternate was Daltyn Kramer.
 - c. Congratulations to the Girls XC team and coaches on being the Class 2A STATE CHAMPIONS! State runners included Lizzie Petersen, Jordyn Patterson, Taylor McDonald, Paige Holub, Gabrielle Steiner, Rachel Larabee, and Keeley Anderson. Alternates were: Emily Schlarmann and Sydney Ballou.
 - d. Congratulations to the following students from Mrs. Savage's room that met their 10 point AR goal for reading: Alex Jamison, Paige Rickels, Talan Long, Hailey Manson, Diamond Hunter, Langston Chaney, and Keegan McElmeel.
 - e. Congratulations to Clayton Kraus on being named 2nd Team All-State Defense by the Iowa Newspaper Association!
 - f. Congratulations to the following football players for being named All-District:
1st Team: Clayton Kraus and Max Keleher
2nd Team: Andy Tjaden, Lake Stahlberg, Jacob Lorenzen
Honorable Mention: Logan Westphal and Quinton Fellingner

- 3.03 Grant Wood Area Education Agency (GWAEA) Presentation
- 3.04 Principal's Reports (Elementary/Middle School/High School)
- 3.05 Curriculum Report
- 3.06 Superintendent's Report

4. Action Items

- 4.01 Instructional Support Program Levy (ISL) Resolution of Participation
- 4.02 Physical Plant & Equipment Levy (PPEL) Resolution of Election
- 4.03 School Budget Review Committee (SBRC) Application for Open Enrollment Out Students (\$81,864) and English Language Learner (ELL) Students Beyond 5 Years (\$11,600) for a total of \$93,464. (*Last years' amount was \$141,554*)
- 4.04 Employee Requesting Unpaid Leave in Excess of 20 Days
- 4.05 Appoint Board Member to serve on the Jones County Conference Board
- 4.06 Second Reading of Board Policy #200.1 Code of Ethics
- 4.07 Second Reading of Board Policy #503.8 Student Use of Motor Vehicles
- 4.08 Second Reading of Board Policy #503.9 Student Conduct on District Transportation
- 4.09 Second Reading of Board Policy #503.10 Anti-Bullying and Harassment
- 4.10 Second Reading of Board Policy #503.10E1 Anti-Bullying-Anti-Harassment Complaint Form
- 4.11 Second Reading of Board Policy #503.10R1 Anti-Bullying and Harassment Investigation Procedures
- 4.12 Second Reading of Board Policy #503.11 Search and Seizure
- 4.13 Second Reading of Board Policy #503.12R1 Questioning of Students Regulations
- 4.14 Second Reading of Board Policy #702.8 Student Conduct on School Transportation- *deletion*
- 4.15 First Reading of Board Policy #102.0E1 Annual Notice of Nondiscrimination

5. Consent Agenda

- 5.01 Approval of Consent Agenda Items
- 5.02 Approval of Minutes
- 5.03 Personnel (Resignations, Hires, Terminations, Transfers)
- 5.04 Acceptance of Donations
- 5.05 Monthly Financial Reports
- 5.06 Approval of Bills
- 5.07 Approval of 2016-17 Student Teaching Agreement with Upper Iowa University
- 5.08 Review of Board Policies (*no changes*):
 - 504.1 Student Records
 - 504.1E1 Student Records Request Form for Parents or Students
 - 504.1E2 Student Records Request Form for Other Parties
 - 504.1E3 Authorization for Release of Student Records
 - 504.1E4 Notification of Transfer of Student Records
 - 504.1E5 Request for Hearing on Correction of Student Record
 - 504.1E6 Letter to Parent Regarding Receipt of Subpoena
 - 504.1E7 Annual Notice Regarding Student Records
 - 504.1R1 Use of Student Records Regulations

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

- Carpenter Fine Arts Night – November 29, 4:30 Art Show and 6:00 Concert
- Work Session – December 7 at 6:00 PM
- Board Meeting – December 19 at 6:00 PM

9. Adjourn

9.01 Adjournment