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Monticello Community School District Regular Meeting of the Board of Education

Monday, December 19, 2016
6:00 PM

Administrative Board Room
711 S Maple Street
Monticello, Iowa 52310

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 (Melchert, Schlarmann, Beitz, Mere, Johnson)

2. Approval of Agenda

- 2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
 - Congratulations to Jill Dobel middle school band director on being awarded the 2016 Philip Sehnann Excellence in Teaching Award for the Middle School Level at the Northeast Iowa Bandmasters Association's Honor Band Festival! Mrs. Dobel has served as NEIBA Middle School Affairs Chair for three years and will chair the 2017 All-Iowa 8th Grade Honor Band. The Philip Sehnann Excellence in Teaching Award is presented to those individuals who meet the criteria of excellence, dedication and commitment to the value of instrumental music education in our schools.
 - Congratulations to 8th graders Noah Arduser, Olivia Besler, Philip King, Karli Recker, Levi Temple, and Maddie Stadtmueller on being selected to perform at the Northeast Iowa Bandmasters District Honor Band festival on December 3. That day the students also auditioned to perform in the 2017 All-Iowa 8th grade honor band and Levi Temple earned an alternate trombone spot.
 - Congratulations to the Carpenter students and families on collecting over 800 items for the Monticello Food Pantry during the Fine Arts night on November 29th!

3.03 Principal's Reports (Elementary/Middle School/High School)

3.04 Curriculum Report

3.05 Superintendent's Report

4. Action Items

4.01 Consider & Approve Modified Allowable Growth Request for At-Risk/Dropout Prevention in the Amount of \$338,019

4.02 Second Reading of Board Policy #102.0E1 Annual Notice of Nondiscrimination

4.03 First Reading of Board Policy #504.3 Student Directory Information

4.04 Approve Foreign Exchange Student for 2017-18 School Year

4.05 Review and Approval of *Amended* Physical Plant and Equipment Levy (PPEL) Resolution of Election

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 Review of Board Policies (*no changes*):
 - 504.2 Student Library Circulation Records
 - 504.3E1 Notice of Use of Student Directory Information
 - 504.3E2 Objection to Release of Student Directory Information
 - 504.4 Student Surveys

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
 - Winter Break is from December 23 – January 2. First day back for students is Wednesday, January 4.
 - Next Work Session – Wednesday, January 11 at 6:00 PM
 - Next Regular Board Meeting - Monday, January 23 at 6:00 PM

9. Adjourn

- 9.01 Adjournment

