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

**Monday, March 27, 2017
6:00 PM**

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

Public Hearing on the 2017-18 Certified Budget

6:00 pm

1. Call to order
2. Receive comments from the public regarding the 2017-18 Certified Budget
3. Close Public Hearing on 2017-18 Certified Budget

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 Beitz)
 - 1.03 Review Mission Statement (led by Beitz)
 - 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 Leah Koehler on reaching 200 points on the Accelerated Reader (AR) Hall of Fame!
 - b. Congratulations to 8th grader Bo Kramer who has qualified for the 2017 Iowa National Geographic State Bee. The contest will be held at the University of Northern Iowa, on Friday, March 31, 2017. The National Geographic Society has invited up to 100 of the top-scoring students in each of the 50 states, the District of Columbia, Department of Defense Dependents Schools and U.S. territories to compete in the State Bees. Good luck Bo!
 - c. Congratulations to the Middle School Jazz band on earning Division I ratings for their sixth straight year on Saturday, March 4. Also to Kehde Campbell who earned an Outstanding Soloist honorable mention, and Maddie Stadtmueller who won Outstanding Soloist for the class 2A middle school division. Way to go!
 - d. Congratulations to the Individual Speech team for bringing home 22 one ratings from State Speech contest.

- e. A big congratulations to the following students for being chosen to perform at All-State speech contest on March 27th: Elle Boeding – Acting; Olivia Goodyear - Expository Address; Rileigh Lambert- Public Address; Payton Jaeger - Acting
- 3.03 Principal’s Reports (Elementary/Middle School/High School)
- 3.04 Curriculum Report
- 3.05 Superintendent’s Report
- 4. Action Items**
 - 4.01 Approve 2017-18 Certified Budget
 - 4.02 Accept Cookie Dough Fundraiser Bid
 - 4.03 Approve Resolution for an Exemption from the Department of Education to Allow Spanish IV to be taught in the Monticello Community School District Through Iowa Learning Online for the 2016-17 School Year
 - 4.04 Second and Final Reading of Board Policy #501.1 Student Enrollment in District
 - 4.05 Second and Final Reading of Board Policy #505.2 Secondary Student Organization
 - 4.06 Second and Final Reading of Board Policy #505.3 Student Eligibility and Good Conduct Policy
 - 4.07 Second and Final Reading of Board Policy #505.4 Student Government
 - 4.08 Second and Final Reading of Board Policy #701.1 School Food Program
- 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*):
 - 506.9 Student Wellness
 - 506.9R1 Student Wellness – Physical Activity
 - 506.9R2 Student Wellness – Nutritional Guidelines
 - 506.9R3 Student Wellness Other Activities to Promote Wellness
 - 5.08 Approval of Application Service Provider Agreement with AssetWorks, LLC
 - 5.09 Approval of 2017-18 Memorandum of Agreement with Junior Achievement of Eastern Iowa
 - 5.10 Approval of Modified 2017-18 Personnel Sharing Agreement with Midland Community School District
 - 5.11 Approval of 2017-18 Educational Service Agreement (ESA) for the Jones Regional Alternative Program
 - 5.12 Approval of 2017-18 Memorandum of Understanding with Workplace Learning Connection
- 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. Next Work Session – Wednesday, April 12 at 6:00pm
 - b. Next Regular Board Meeting – Monday, April 24 at 6:00pm
- 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.