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personalized learning,
utilizing the local and global
community.

Monticello Community School District Regular Meeting/Exempt Session of the Board of Education

April 25, 2016

6:00 PM

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

Tentative Agenda

Voting Order:

Beitz
Mere
Johnson
Melchert
Schlarmann

- 1. Call to Order**
- 2. Revision and Adoption of the Agenda**
- 3. Celebrations**
 - Congratulations to Karen Menster and the staff at Panther Academy on receiving a perfect rating after their DHS visit earlier this week!
 - Congratulations to Easton Prull on reaching 50 points in AR and to Brady Hayen and Ethan Ponder for reaching 75 points in AR.
 - Congratulations to Heather Hansen on receiving the 2016-17 Scale-up Award-Making STEM Connections from the Northeast Iowa Regional STEM Advisory Board of the Iowa Governor's STEM Advisory Council.
 - Congratulations to Gretchen Kriegel, Robyn Ponder, Jessica Hillers, Shannon Guyer, Kim Carlson, Sarah Goldsmith, Jean Kehoe on their contributions to the book *How Schools and Districts Meet Rigorous Standards Through Authentic Intellectual Work: Lessons From the Field*, it was sent to the printers and will be available in May.
- 4. Approval of Minutes**
- 5. Finance**
- 6. Recognition of Visitors**
- 7. Reports**
 - Building Principal Updates
 - Superintendent's Report
- 8. New Business**
 - a. Approve 2016-17 Student Teaching/Field Experience Agreement with Cornell College**
 - b. Approve 2016-17 Educational Services Agreement with Kirkwood for the Jones Regional Alternative High School Program**
 - c. Approve 2016-17 Application Service Provider Agreement with AssetWorks LLC**
 - d. Approve the Iowa Association for Educational Purchasing (IAEP) Agreement for 2016-17 for School Food Service**

- e. Approve 2016-17 Agreement with Maryville Family Partnership, L.P. for Room Rental for the Monticello Transition School
- f. Approve First Reading of Board Policies #500.0-503.7
- g. Approve 2016-17 School Calendar
- h. Approve Panther Academy Rates for 2016-17
- i. Approve 2016-17 Panther Academy Parent Handbook
- j. Approve 2016-17 Lunch & Breakfast Fees

9. Personnel:

Resignations

Special Education Program Associate at Monticello High School/JMRT

Middle School/High School Media Associate

District Head Cook

High School Food Service Employee

Middle School Special Education Level II Teacher

High School Chemistry and Physics Teacher

Assistant Varsity Girls Basketball Coach

9th Grade Baseball Coach

Varsity Football Coach

Appointments

High School Special Education Child Specific Associate

Elementary AIW Coach

Approve Driver Education Contracts

9th Grade Baseball Coach

Transfers

10. Announcements and Transmittal

- a. Iowa School Board Recognition Month is May 2016
- b. Teacher Appreciation Week – May 2-6
- c. Next Work Session – May 11 @ 6:00 PM
- d. National Honor Society Induction and Awards Night - May 24 @ 7:30 PM
- e. Baccalaureate - May 25 @ 7:00 PM @ New Life Church
- f. Graduation - May 29 @ 2:00 PM @ HS Gym
- g. Next Board Meeting – Monday, May 23 @ 6:00 PM
- h. Last day of school – May 31
- i. IASB Annual Convention is November 16-18, 2016

11. Adjourn to Exempt Session

12.

Exempt Session per Iowa Code Section 20.17(3) – Strategy session

Immediately following 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.