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Monticello Community School District Regular Meeting of the Board of Education

Administrative Board Room
711 S Maple Street
Monticello, IA 52310

**Monday, April 27, 2015
6:00 PM**

Tentative Agenda

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

- 1. Call to Order**
- 2. Revision and Adoption of the Agenda**
- 3. Celebrations**
 - Congratulations to the Ellington Jazz Ensemble for a wonderful performance at the 40th Annual Iowa Jazz Championships. The band placed 8th in the state!
 - Congratulations to Jordan Loes – Soprano and Tenor Sax, Haley Stickfort- Bass, and Rileigh Lambert -Piano and Keyboard who were cited for outstanding performances at the 40th Annual Iowa Jazz Championships.
 - Congratulations to Bridget Ahlrichs who received the *Best of Center* award at the Solo & Ensemble contest on April 11th. Of the 30-40 students and choirs that performed in her center, she was chosen as the outstanding performer.
 - Congratulations to the Boys Track team for qualifying for the Drake Relays in the high jump, 800 meters, 1600 meters, 4x400 relay, 4x800 relay and the Distance Medley.
 - Congratulations to the girls track team & coaches on winning their 1st track meet at Anamosa on April 14, 2015. We believe this is the first time since 2006?
 - Congratulations to Darby Kramer, Allison Ries, Sonya Sperfslage, and Lauren Ries for setting an 18-hole school record score of 353 while finishing second place at the North Scott Invitational.
- 4. Approval of Minutes**
- 5. Finance**
- 6. Recognition of Visitors**
- 7. Reports**
 - Building Principal Updates
 - Superintendent's Report
- 8. New Business**
 - a. Approve 2015-16 Cooperative Agreement for Pre-Service Clinical Placement with the University of Northern Iowa**
 - b. Approve 2015-16 Student Teaching/Field Experience Agreement with Cornell College**
 - c. Approve 2015-16 Educational Services Agreement with Kirkwood for the Jones Regional Alternative High School Program**
 - d. Approve 2015-16 Application Service Provider Agreement with AssetWorks LLC**
 - e. Approve the Iowa Association for Educational Purchasing (IAEP) Agreement for 2015-16 for School Food Service**

- f. **Approve Agreement with Maryville Family Partnership, L.P. for Room Rental for the Monticello Transition School**
- g. **Approve Second and Final Reading of Board Policies, Series 300**
- h. **Approve First Reading of Board Policy 506.9R2 Student Wellness – Nutritional Guidelines**
- i. **Approve Early Graduation Requests**
- j. **Approve Foreign Exchange Student for 2015-16**
- k. **Approve 2015-16 School Calendar**
- l. **Approve Panther Academy Rates for 2015-16**
- m. **Approve Emergency Services Leave for Non-Certified Staff**
- n. **Approve Health Insurance Plans for 2015-16**
- o. **Approve 2015-16 Lunch & Breakfast Fees**

9. Personnel:

Resignations

Appointments

Interact/Coffee Shack Advisor

Approve Driver Education Contracts

Panther Academy Director

Assistant Varsity Softball Coach

Transfers

Title I/Reading Recovery Teacher

3rd Grade Teacher

10. Announcements and Transmittal

- a. Iowa School Board Recognition Month is May 2015
- b. Teacher Appreciation Week – May 4-8
- c. Next Work Session – May 13 @ 6:00 PM
- d. National Honor Society Induction and Awards Night - May 19 @ 7:30 PM
- e. Baccalaureate - May 20 @ 7:00 PM @ Monticello Baptist Church
- f. Graduation - May 24 @ 2:00 PM @ HS Gym
- g. Next Board Meeting – Tuesday, May 26 @ 6:00 PM
- h. Last day of school – May 27 with 2:00 early dismissal
- i. IASB Annual Convention is November 18-20, 2015

11. Adjourn to Exempt Session

Exempt Session – Iowa Code Section 21.9 – Meeting to Discuss Strategy in Matters Relating to Employment Conditions of Employees Not Covered by a Collective Bargaining Agreement

This is an exempt session for the Board of Education and Superintendent. There will be no action or voting taking place.