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Monticello Community School District

Regular Meeting of the Board of Education

Monday, June 26, 2017
6:00 PM

Administrative Board Room
711 S Maple Street
Monticello, IA 52310

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 (Johnson, Melchert, Schlarmann, Beitz, Mere)

2. Approval of Agenda

- 2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
 - a. Congratulations to Carson Lambert on reaching 200 Accelerated Reader points!
- 3.03 Principal's Reports (Elementary/Middle School/High School)
- 3.04 Superintendent's Report

4. Action Items

- 4.01 Consider Approval of the Resolution for the Revenue Purpose Statement and Ordering an Election on a Revenue Purpose Statement to Authorize and Describe the Use of Expenditures from the State Secure an Advanced Vision for Education Fund (SAVE)
- 4.02 Consider Approval of 2017-18 Panther Academy Parent Handbook
- 4.03 Consider Approval of 2017-18 Panther Academy Staff Handbook
- 4.04 Consider Approval of 2017-18 Support Staff Handbook
- 4.05 Consider Approval of 2017-18 Administrative Staff Handbook
- 4.06 Consider Approval of Asphalt Bids for Track
- 4.07 First Reading of Board Policy #102.1 Grievance Procedure
- 4.08 First Reading of Board Policy #503.10R1 Anti-Bullying and Harassment Investigation Procedures
- 4.09 Second and Final Reading of Board Policy #506.8 Student Insurance
- 4.10 Second and Final Reading of Board Policy #506.10 Emergency Plans and Drills
- 4.11 Second and Final Reading of Board Policy #506.11 Stock Epinephrine Auto Injector Supply-(*new policy*)

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 2017-18 PowerSchool Access Agreement with Grant Wood AEA

- 5.08 Approval of 2017-18 Open Enrollment Request
- 5.09 Approval of 2017-18 Interagency Agreement with Advancement Services of Jones County Career Connections Program

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, July 12 @ 6:00 PM
 - b. Next Board Meeting – Monday, July 24 @ 6:00 PM

9. Adjournment

- 9.01 Adjournment