

Monticello Community School District Regular Meeting of the Board of Education

> Monday, July 23, 2018 6:00 PM

Administrative Board Room 711 S Maple Street Monticello, IA 52310

Regular Meeting of the Board

6:00 PM

Tentative Agenda

1. Opening Items

- 1.01 Call to Order
- 1.02 Pledge of Allegiance (led by Stadtmueller)
- 1.03 Review Mission Statement (led by Stadtmueller)
- 1.04 Roll Call (Stadtmueller, Johnson, Melchert, Norton, Schlarmann)

2. Approval of Agenda

2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
 - a. Congratulations to the Boys High School Baseball Team on being named the River Valley Conference North Division Champs and advancing to Districts!
- 3.03 Principal's Reports (Elementary/High School)
- 3.04 Curriculum Report
- 3.05 Strategic Operating Plan (SOP) Update– Gretchen Kriegel, Brian Jaeger & Curt Tauke
- 3.06 Superintendent's Report

4. Action Items

- 4.01 Consider Changing the Date of the September 24, 2018 Board Meeting Due to Homecoming Activities
- 4.02 Consider Approval of IASB Legislative Priorities
- 4.03 Consider Approval of 2018-19 High School Student & Parent Handbook
- 4.04 Consider Approval of 2018-19 High School Faculty Handbook
- 4.05 Consider Approval of 2018-19 Middle School Student & Parent Handbook
- 4.06 Consider Approval of 2018-19 Middle School Faculty Handbook
- 4.07 Consider Approval of 2018-19 Elementary Student & Parent Handbook
- 4.08 Consider Approval of 2018-19 Elementary Faculty Handbook
- 4.09 Consider Approval of 2018-19 Activities Department Handbook
- 4.10 Consider Approval of 2018-19 Panther Academy Parent Handbook
- 4.11 Consider Approval of Second Reading of Board Policy #603.3 Curriculum Implementation
- 4.12 Consider Approval of Second Reading of Board Policy #604.1 Selection of Instructional Materials
- 4.13 Consider Approval of Second Reading of Board Policy #604.1R1 Selection of Instructional Materials Regulations

- 4.14 Consider Approval of Second Reading of Board Policy #604.2 Inspection of Instructional Materials
- 4.15 Consider Approval of Second Reading of Board Policy #604.3 Objection to and Reconsideration of Instructional Materials
- 4.16 Consider Approval of Second Reading of Board Policy #604.3E1 Objection to and Reconsideration of Instructional Materials Request Form
- 4.17 Consider Approval of Second Reading of Board Policy #604.3E2 Objection to and Reconsideration of Instructional Materials Sample Letter Response to Request
- 4.18 Consider Approval of Second Reading of Board Policy #605.1 Appropriate Use of District Technology, Network Systems, and Internet Access
- 4.19 Consider Approval of Second Reading of Board Policy #605.E2 Student Technology Acceptance Form and Consent to Use of District Technology, Network Systems, and Internet Access
- 4.20 Consider Approval of Second Reading of Board Policy #605.4 Technology and Instructional Materials
- 4.21 Consider Approval of Second Reading of Board Policy #606.1 Graduation Requirements
- 4.22 Consider Approval of Second Reading of Board Policy #607.2 Student Progress Reports and Conferences

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 2018-19 Workplace Learning Connection Memorandum of Understanding

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 Tuesday, August 14 @ 6:00 PM
 - b. Technology Roll-Out Nights & Satellite Voting August 15 & 16
 - c. New Teacher Orientation August 17 @ 8:00 AM
 - d. Welcome Back Luncheon Tuesday, August 21 at Noon in the HS Commons
 - e. Open House at all Schools Tuesday, August 21
 - f. School starts Thursday, August 23
 - g. Next Board Meeting Monday, August 27 @ 6:00 PM

9. Adjournment

9.01 Adjournment