

Monticello Community School District Regular Meeting of the Board of Education

Monday, July 24, 2017 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 Schlarmann)
- 1.03 Review Mission Statement (led by Schlarmann)
- 1.04 Roll Call (Schlarmann, Beitz, Mere, Johnson, Melchert)

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/Middle School/High School)
- 3.04 Curriculum Report Data Overview
- 3.05 Superintendent's Report

4. Action Items

- 4.01 Consider Approval of IASB Legislative Priorities
- 4.02 Consider Approval of 2017-18 High School Student & Parent Handbook
- 4.03 Consider Approval of 2017-18 High School Faculty Handbook
- 4.04 Consider Approval of 2017-18 Middle School Student & Parent Handbook
- 4.05 Consider Approval of 2017-18 Middle School Faculty Handbook
- 4.06 Consider Approval of 2017-18 Elementary Student & Parent Handbook
- 4.07 Consider Approval of 2017-18 Elementary Faculty Handbook
- 4.08 Consider Approval of 2017-18 Activities Department Handbook
- 4.09 Consider Approval of 2017-18 High School Fundraisers
- 4.10 Consider Approval of 2017-18 Middle School Fundraisers
- 4.11 Consider Approval of 2017-18 Elementary & PTO Fundraisers
- 4.12 Consider Approval of 2017-18 High School Fieldtrips
- 4.13 Consider Approval of 2017-18 Middle School Fieldtrips
- 4.14 Consider Approval of 2017-18 Elementary Fieldtrips
- 4.15 Second and Final Reading of Board Policy #102.1 Grievance Procedure
- 4.16 Second and Final Reading of Board Policy #503.10R1 Anti-Bullying and Harassment Investigation Procedures

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 Agreement with Hawkeye Area Community Action Program (HACAP) for Head Start

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, August 9 @ 6:00 PM
 - b. New Teacher Orientation August 17 @ 8:00 AM
 - c. Welcome Back lunch Monday, August 21 at Noon in the HS Commons
 - d. Open House at all schools Monday, August 21
 - e. School starts Wednesday, August 23 with a 2:00 dismissal
 - f. Next Board Meeting Monday, August 28 @ 6:00 PM

9. Adjournment

9.01 Adjournment