



**Monticello Community School District
Regular Meeting of the Board of Education**

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

Monday, July 28, 2014

6:00 PM

Tentative Agenda

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

- 1. Call to Order**
- 2. Appoint Secretary Pro-Tem**
- 3. Revision and Adoption of the Agenda**
- 4. Celebrations**
 - Congratulations to Susan Weaver! In June, Susan collaborated with science, math, business, and engineering teachers from across Iowa to write curriculum for the 2nd Iowa Governor's STEM Innovator Institute. Then, in July, Laura Bilden & Susan attended the four day STEM Innovator Institute at the University of Iowa. While there, they collaborated with 70 educators from across the state to practice innovation, design thinking, using the business model canvas, and apply patent and trademark information to inventions. In addition to networking and sharing ideas, they refined their ideas for the STEM Entrepreneurship class that will begin this fall.
- 5. Approval of Minutes**
- 6. Finance**
- 7. Recognition of Visitors**
- 8. Reports**
 - Building Principal Updates
 - Superintendents Report
- 9. New Business**
 - a. Approve Statement of Agreement with Four Oaks JMRT for Title I Program.**
 - b. Accept Bid for New Van**
 - c. Approve 2014-2015 Non-Certified Contracts**
 - d. Approve .25 FTE Associate Technology Facilitator**
 - e. Approve Fall Non-Teaching Coaches Contracts**
 - f. Approve 2014-15 Contracts of Non-Certified Administrative Personnel**
 - g. 2014-15 Substitute Wages**
 - h. Approve 2014-15 High School Student & Faculty Handbooks**

- i. Approve 2014-15 High School Field Trips
- j. Approve 2014-15 High School Fundraisers
- k. Approve 2014-15 Activities Fundraisers
- l. Approve 2014-15 Middle School Student & Faculty Handbooks
- m. Approve 2014-15 Middle School Fundraisers
- n. Approve 2014-15 Middle School Field Trips
- o. Approve 2014-15 Elementary Student & Faculty Handbooks
- p. Approve 2014-15 Elementary Fundraisers
- q. Approve 2014-15 Elementary Field Trips
- r. Approve 2014-15 Monticello Community Preschool Handbook
- s. Approve 2014-15 Administrative Handbook
- t. Approve 2014-15 Activities Department Handbook

10. Personnel

Resignations:

Special Education Child Specific Associate
 Food Service Employee
 Food Service Employee

Appointments:

Mentor
 District Mentor Facilitator
 Substitute Bus Drivers
 Assistant Varsity Football Coach
 Volunteer Football Coach
 Volunteer Coach
 .75 FTE School Nurse
 .75 FTE Middle School Social Studies Teacher
 .25 FTE High School Level I Special Education Teacher
 Special Education Child Specific Associate
 Special Education Child Specific Associate
 Special Education Child Specific Associate

Transfers

7th Grade Social Studies Teacher
 Special Education Teacher Associate

11. Discussion – “The Board” Volume 37, Number 23 “Five Leadership Mistakes You Must Avoid” and Number 24 “What You Can and Should Promise the Community”.

12. Announcements and Transmittal

- a) Open House at all schools – Monday, August 11 from 5-6:30
- b) Welcome Back lunch – Tuesday, August 12 at Noon in the HS Commons
- c) School starts Wednesday, August 13 with a 2:00 dismissal
- d) Next Work Session – August 13 @ 6:00 PM
- e) Next Regular Board Meeting – August 25 @ 6:00 PM

13. Adjourn