



*Providing rigorous, authentic,
personalized learning,
utilizing the local and global
community.*

Monticello Community School District Regular Meeting of the Board of Education

**Monday, August 28, 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 Mere)
 - 1.03 Review Mission Statement (led by Mere)
 - 1.04 Roll Call (Mere, Johnson, Melchert, Schlarmann, Beitz)
- 2. Approval of Agenda**
 - 2.01 Approval of Agenda
- 3. Reports/Recognitions**
 - 3.01 Recognition of Visitors
 - 3.02 Celebrations
 - a. Congratulations to Erin Adams and the 5th Grade team on receiving the Silos & Smokestacks National Heritage Area Bus Grant for their field trip to the Herbert Hoover Presidential Library & Museum this year!
 - 3.03 Principal's Reports (Elementary/Middle School/High School)
 - 3.04 Curriculum Report
 - 3.05 Superintendent's Report – Superintendent Goals
- 4. Action Items**
 - 4.01 Review Used School Bus Bids
 - 4.02 Loan Agreement with Panther Academy and the General Fund
 - 4.03 Grant Wood AEA Board of Directors Election
 - 4.04 2017-18 State Wide Voluntary Preschool Program (SWVPP) Budget & Contracts
- 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 Certificate of Resolution for the Welfare Benefit Plan (Flexible Spending Account Plan)
 - 5.08 Approval of Agreement to Participate in SubCentral Program with Grant Wood AEA for 2017-18
 - 5.09 Appoint 2017-18 Level I and II Coordinators, 504 Coordinators, Equity Coordinators and Title IX Coordinators

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, September 13 @ 6:00 PM

b. Next Board Meeting – Monday, September 25 @ 6:00 PM

c. IASB Delegate Assembly is November 15, delegate due by October 13

d. IASB Annual Convention is November 15-17 – early bird registration ends Oct. 29

9. Adjournment

9.01 Adjournment