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personalized learning,
utilizing the local and global
community.

Monticello Community School District Annual Meeting of the Board of Education

**Tuesday, September 25, 2018
6:00 PM**

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

**Annual 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)
The Mission of the Monticello Community Schools, a District striving for educational excellence, is to prepare students through challenging experiences, to be caring, productive, creative citizens who will possess a desire to be lifelong learners.
- 1.04 Roll Call (Schlarmann, Stadtmueller, Johnson, Melchert, Norton)

2. Approval of Agenda

- 2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
 - a. Congratulations to Cindy Savage on winning \$500 and 500 bonus points to use for books from the James Patterson and the Scholastic Book Clubs Giveaway!
 - b. Congratulations to Cindy Savage and the 3rd Grade Team on receiving the Silos & Smokestacks National Heritage Area Bus Grant Award of \$350 for a field trip to the University of Iowa Museum of Natural History!
 - c. Congratulations to 8th grader Lauren Koehler for being selected to attend the Young Rotary Youth Leadership Award (RYLA) training at Grinnell College which was funded by the Monticello Rotary Club!
- 3.03 Annual Treasurer's Report – Marcy Gillmore
- 3.04 Principal's Reports (Elementary/Middle School/High School)
- 3.05 Superintendent's Report
- 3.06 Financing Review – Travis Squires -Piper Jaffray

4. Action Items

- 4.01 Consider Approval of Student Resource Officer (SRO) 28E Agreement with the City of Monticello
- 4.02 Accept Abstract of 2018 School Election (*may be available at meeting time*)
- 4.03 Election of Board President (by written ballot) & Oath of Office

Oath of Office

"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the state of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of _____ (naming the office) of the Monticello Community School District as now and hereafter required by law?"

- 4.04 Election of Vice-President (by written ballot) & Oath of Office
- 4.05 Appointment of Board Secretary & Oath of Office
- 4.06 Appointment of Board Treasurer & Oath of Office
- 4.07 Establish Board Meeting Dates, Times, and Location
- 4.08 Designation of Depositories
- 4.09 Designation of Legal Counsel
- 4.10 Designation of Official Publication
- 4.11 Board Committee Appointments
- 4.12 Appoint IASB Delegate for IASB Convention on November 14
- 4.13 Consider Approval of the Special Education Allowable Growth Request in the amount of \$245,089.26
- 4.14 Consider Approval of FFA Fruit Fundraiser Bid
- 4.15 Consider Approval of First Reading of Board Policy #1005.5 Memorials and Special Recognition
- 4.16 Consider Open Enrollment Request
- 5. Consent Agenda**
 - 5.01 Approval of Consent Agenda Items
 - 5.02 Contract Renewal: 2018-19 Teaching Strategies LLC Preschool Online Gold Subscription Services (required online progress assessments for students who attend a Voluntary Statewide Preschool Program)
 - 5.03 Contract Renewal: PowerSchool Access Agreement with Grant Wood AE
 - 5.04 Approval of Minutes
 - 5.05 Personnel (Resignations, Hires, Transfers)
 - 5.06 Acceptance of Donations
 - 5.07 Monthly Financial Reports
 - 5.08 Approval of Bills
- 6. Board Member Activity Reports & Information**
 - 6.01 Board Member Activity Reports & Information
 - 6.02 What Did We Learn at This Meeting and What Would We Want the Public to Know?
- 7. Agenda Items for Future Work Sessions**
 - 7.01 Agenda Items for Future Work Sessions
- 8. Meeting Dates/Announcements**
 - 8.01 Meeting Dates/Announcements
 - Work Session – October 10 at 6:00 PM
 - Board Meeting – October 22 at 6:00 PM
 - IASB Delegate Assembly is November 14, delegate due by October 12
 - IASB Annual Convention is November 14-15 – early bird registration ends Oct. 28
- 9. Adjourn**
 - 9.01 Adjournment