



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

Monticello Community School District Annual and Regular Meeting of the Board of Education

**Monday, September 26, 2016
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)
 - 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 Annual Treasurer's Report and Examine Affidavits from Banks for FY 2016
- 4. Action Items**
 - 4.01 Election of Board President (by written ballot) & Oath of Office
 - 4.02 Election of Vice-President (by written ballot) & Oath of Office
 - 4.03 Appointment of Board Secretary & Oath of Office
 - 4.04 Appointment of Board Treasurer & Oath of Office
 - 4.05 Establish Meeting Date, Time, and Location (see enclosed dates)
 - 4.06 Designation of Depositories
 - 4.07 Designation of Legal Counsel
 - 4.08 Designation of Official Publication
 - 4.09 Committee Memberships and Assignments
- 5. Adjourn**
 - 5.01 Adjournment

Regular Meeting of the Board

Immediately following the Annual Meeting

Tentative Agenda

- 1. Opening Items**
 - 1.01 Call to Order
 - 1.02 Roll Call (Melchert, Schlarmann, Beitz, Mere, Johnson)
- 2. Approval of Agenda**
 - 2.01 Approval of Agenda
- 3. Reports/Recognitions**
 - 3.01 Celebrations
 - a. Congratulations to Jolene Schlemme on earning her Authentic Intellectual Coaching Certification through the Center for AIW.
 - b. Congratulations to Robyn Ponder for receiving a \$500 grant from the Big Yellow School Bus Grant for the 6th graders to go to a theatrical performance at the Dubuque Heritage Center.
 - c. Congratulations to Cindy Savage for receiving a \$350 Silos and Smokestacks National Heritage Area (SSNHA) Bus Grant for the 3rd graders to go on a field trip to the University of Iowa Museum of Natural History.
 - d. Congratulations to Jacob Manternach who was selected as KCRG's "*Athlete of the Week*"!
 - e. Congratulations to Homecoming King & Queen, Andy Tjaden and Jessi Welter!
 - 3.02 Principal's Reports (Elementary/Middle School/High School)
 - 3.03 Curriculum Report
 - 3.04 Superintendent's Report
- 4. Action Items**
 - 4.01 Appoint IASB Delegate for IASB Convention
 - 4.02 Track Renovation Bid
 - 4.03 Special Education Allowable Growth Request in the amount of \$53,676.47
 - 4.04 FFA Fruit Fundraiser Bid
- 5. Consent Agenda**
 - 5.01 Approval of Consent Agenda Items
 - 5.02 Approval of Minutes
 - 5.03 Monthly Financial Reports
 - 5.04 Approval of Bills
 - 5.05 Contract Renewal: 2016-17 Teaching Strategies LLC Preschool Online Gold Subscription Services (required online progress assessments for students who attend a Voluntary Statewide Preschool Program)
 - 5.06 Personnel (Resignations, Hires, Transfers)
 - 5.07 Acceptance of Donations
- 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 Consideration**
 - 7.01 Agenda Items for Future Consideration
- 8. Meeting Dates/Announcements**
 - 8.01 Meeting Dates/Announcements
 - Work Session – October 12 at 6:00 PM
 - Board Meeting – October 24 at 6:00 PM
 - IASB Delegate Assembly is November 16, delegate due by October 14.
 - IASB Annual Convention is November 16-18, 2016

9. Closed Session

9.01 Move to Closed Session as per Iowa Code Chapter 21.5 (1.i) to address the goals and evaluation process of the Superintendent.

Closed session as provided by the Iowa Code Chapter 21.5 (1.i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

9.02 Reconvene Open Session

9.03 Goals and Evaluation Process of Superintendent

10. Adjourn

10.01 Adjournment