



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

Monticello Community School District Regular Meeting of the Board of Education

Administrative Board Room
711 S Maple Street
Monticello, IA 52310

**Monday, September 28, 2015
6:00 PM**

Final Meeting of the Retiring Board

Tentative Agenda

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

- 1. Call to Order**
- 2. Revision and Adoption of the Agenda**
- 3. Celebrations**
 - **Congratulations to the FFA's Milk Quality and Products Team for placing 2nd in the state. The team consisted of Kaitlyn Heinrich, Cortney Price, Brianna Adams, and Stephanie Manternach. Kaitlyn placed 4th overall; Cortney placed 5th overall; and Brianna placed 12th overall and also the top written test.**
- 4. Approval of Minutes**
- 5. Finance**
- 6. Accept Abstract of Election**
- 7. Recognition of Visitors**
- 8. Adjourn**

1st Meeting of the New Board

September 28, 2015

Immediately following prior meeting

Tentative Agenda

**Voting Order:
Mere
Johnson
Beitz
Melchert
Schlarmann**

- 1. Call to Order**
- 2. Administration of Oath of Office**
- 3. Election of President of the Board**

4. Election of Vice-President of the Board
5. Revision and Adoption of the Agenda
6. Reports
 - Building Principal Updates
 - Superintendent's Report
7. New Business
 - a. Appoint Board Secretary for the Monticello School District
 - b. Appoint Treasurer for the Monticello School District
 - c. Determination of Date(s) and Time for Regular School Board Meetings
 - d. Designation of Legal Counsel for the Board
 - e. Designation of Official Depositories
 - f. Approve Special Education Allowable Growth Request
 - g. Board Committees Appointment (Policy 207.0)
 - h. Appoint Delegate to IASB Delegate Assembly
 - i. Approve Second and Final Reading of Board Policies, Series 400 (Policies #400.1-407.0R1)
 - j. Approve .25 FTE Elementary Certified Math Support Position
 - k. Approve 2015-16 MCSD K-12 LAU Plan for English Language Learners
 - l. Approve Letter of Agreement with University of South Dakota
 - m. Approve Special Education Child Specific Associate Position
 - n. Approve State Wide Voluntary Preschool Program (SWVPP) for Four-Year Old Children Agreements and Tentative Allocations
 - o. Approve Open Enrollment Requests
 - p. Approve 2015-16 Rural School Advocates of Iowa Membership
8. Personnel
 - Resignations:
 - Middle School Girls Track Coach
 - Maintenance Personnel
 - Appointments:
 - Approve Letter of Agreement with Amanda Hackney as High School Dance Team Sponsor
 - Transfers
9. Announcements and Transmittal
 - a) Next Work Session –October 14 @ 6:00 PM
 - b) Next Regular Board Meeting – October 26 @ 6:00 PM
 - c) IASB Delegate Assembly is November 18, delegate due by October 17.
 - d) IASB Annual Convention is November 18-20, 2015 (deadline to register is Nov. 8th_- let me know if you are planning to attend the convention or attending any special sessions so I can register you)
10. Adjourn