



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

Monticello Community School District Regular Meeting of the Board of Education

Monday, October 22, 2018
6:30 PM-(*please note time*)

Administrative Board Room
711 S Maple Street
Monticello, IA 52310

Regular Meeting of the Board

6:30 PM

Tentative Agenda

1. Opening Items

- 1.01 Call to Order
- 1.02 Pledge of Allegiance (led by Johnson)
- 1.03 Review Mission Statement (led by Johnson)
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 (Johnson, Melchert, Norton, Schlarmann, Stadtmueller)

2. Approval of Agenda

- 2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
 - a. Congratulations to the Panther Marching Band on receiving a Division II rating at the IHSMA state competition — only one point from a Division I rating! Great job!
 - b. Congratulations to the Panther Marching Band on placing 2nd in Class 2A and 2nd in Open Class at the Wilton Festival of Bands. They also received numerous outstanding certificates for Drum Major, Drum Line, Color Guard, Horn Line, Drill Design, and Soloist. If you see a band student, tell them congrats on a successful season so far!
 - c. Congratulations to Panther Dancers who competed at Carver Hawkeye Arena on October 14, 2018: Kelsey Adams took home 2nd in the 9th Grade category; Sydney Freeze 5th in the 10th grade category; Emma Brighton 10th and Anisa Krouse 5th in the 11th grade category.
 - d. Congratulations to Destiny Wall on being selected to participate in the 5th & 6th grade Opus Honor Choir.
 - e. Congratulations to the River Valley Honor Choir on a great performance! Students represented our district responsibly, respectfully, caring and safely.
- 3.03 Curriculum Report
- 3.04 Superintendent's Report
- 3.05 Facilities Update/Activity – OPN Architects

4. Action Items

- 4.01 Consider Approval of Contracts with Piper Jaffray for Bond Financing Services
(*pending approval from Dorsey Whitney LLP*)
- 4.02 Appoint Board Member to Serve on the Jones County Conference Board

- 4.03 Consider Approval of Early Graduation Requests
 - 4.04 Consider Approval of Proclamation for American Education Week for November 12-16, 2018
 - 4.05 Consider Approval of Instructional Support Program Levy (ISL) Resolution of Intent and Set Date for Public Hearing (*by roll call vote*)
 - 4.06 Consider Approval of Second & Final Reading of Board Policy #701.1 School Food Program
 - 4.07 Consider Approval of Second & Final Reading of Board Policy #701.2 Eligibility for Free or Reduced Cost Meals
 - 4.08 Consider Approval of Second & Final Reading of Board Policy #801.1 Planning the Budget
 - 4.09 Consider Approval of Second & Final Reading of Board Policy #1005.5 Memorials and Special Recognition
 - 4.10 Consider Approval of 2018-19 Superintendent Goals
 - 4.11 Next Work Session – Wednesday, November 14 @ 6:00 PM (need to change date due to IASB Convention)
 - 4.12 Consider Approval of Application to the SBRC for Limited English Proficiency (LEP) Allowable Cost in the Amount of \$45,926.50
 - 4.13 Consider Approval of Agreement with Hall & Hall Engineers, Inc., for a Traffic Study on Highway 38 at the Existing & Proposed Access Locations to the Monticello High School and proposed New 5-8th Middle School and Possible Future PreK-4th Elementary School
- 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 Drug & Alcohol Testing Consortium Service Agreement with Medical Enterprise
 - 5.08 Approval of 2018-19 Student Support Organizations
 - 5.09 Approval of 2018-19 School Improvement Advisory Committee (SIAC)
 - 5.10 Approval of Memorandum of Agreement with Midland Community Schools and Iowa Vocational Rehabilitation Services (IVRS) for 2018-19 for the Transition Alliance Program (TAP)
- 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 Work Session**
- 7.01 Agenda Items for Work Session
- 8. Meeting Dates/Announcements**
- 8.01 Meeting Dates/Announcements
 - Next Work Session – Wednesday, November 14 @ 6:00 PM (*need to change date due to IASB Convention*)
 - American Education Week – November 12-16, 2018
 - Next Board Meeting – Monday, November 26 @ 6:00 PM
 - IASB Delegate Assembly is November 14
 - IASB Annual Convention is November 14-15 – early bird registration ends Oct. 28
- 9. Adjournment**
- 9.01 Adjournment