



Monticello Community School District Public Hearing and Regular Meeting of the Board of Education

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

Monday, July 22, 2019
6:00 PM

Administrative Board Room
711 S Maple Street
Monticello, IA 52310

Public Hearing to Expend Funds from District's Flexibility Account 6:00 PM

1. Call to order.
2. Receive comments from the public on Expending Funds From District's Flexibility Account.
3. Close the public hearing to Expend Funds From District's Flexibility Account.

Regular Meeting of the Board *Immediately following Public Hearing*

Tentative Agenda

1. **Opening Items**
 - 1.01 Call to Order
 - 1.02 Pledge of Allegiance (led by Melchert)
 - 1.03 Review Mission Statement (led by Melchert)
 - 1.04 Roll Call (Melchert, Norton, Schlarman, Stadtmueller, Johnson)
2. **Approval of Agenda**
 - 2.01 Approval of Agenda
3. **Reports/Recognitions**
 - 3.01 Recognition of Visitors
 - 3.02 Celebrations
 - Congratulations to the following baseball players: Elite All-Conference: Outfield- Jon Mootz; 1st Team North Division: Pitcher- Dylan Roher, Infield- Justin Recker, Outfield- Tyler Luensman, Utility- Avery Martensen; Honorable Mention: Caleb Sauser; Jon Mootz also got on the Northeast all-district team (2nd team outfielder).
 - Congratulations to the following softball players: All-Conference North Division: Sydney Hansen- infielder, Tori McDonald- utility player; Honorable Mention: Aspen Gillmore & Jaelynn Kraus
 - 3.03 Principal's Reports (Elementary/~~Middle School~~/High School)
 - 3.04 Superintendent's Report
4. **Action Items**
 - 4.01 Consider Approval of IASB Legislative Priorities
 - 4.02 Consider Approval of 2019-20 Handbooks: Elementary Student & Parent Handbook, Elementary Faculty Handbook, Middle School Student & Parent Handbook, Middle School Faculty Handbook; High School Student & Parent Handbook, High School Faculty Handbook, Alternative High School Handbook, Activities Department Handbook, 1-to-1 Technology Handbook

- 4.03 Consider Approval of Resolution Directing Expenditures from the District's Flexibility Account
- 4.04 Consider Approval of 2019-20 Sharing Agreement with Anamosa CSD for School Social Worker
- 4.05 Consider Approval of 2019-20 Sharing Agreement with Anamosa CSD for K-12 School Counselor
- 4.06 Consider Continuation of Current Curriculum/Special Education Director Position
- 5. Consent Agenda**
 - 5.01 Approval of Consent Agenda Items
 - 5.02 Approval of Minutes
 - 5.03 Personnel (Resignations, Hires, Terminations, Transfers)
 - 5.04 Monthly Financial Reports
 - 5.05 Approval of Bills
- 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 Work Session**
 - 7.01 Agenda Items for Future Work Session
- 8. Meeting Dates/Announcements**
 - 8.01 Meeting Dates/Announcements
 - a. Next Work Session – Wednesday, August 14 @ 6:00 PM
 - b. New Teacher Orientation – Friday, August 16 @ 8:00 AM
 - c. Welcome Back Luncheon – Wednesday, August 21 at Noon in the HS Commons
 - d. Open House at all Schools – Wednesday, August 21
 - e. School starts Friday, August 23
 - f. Next Board Meeting – Monday, August 26 @ 6:00 PM
- 9. Adjournment**
 - 9.01 Adjournment