



Monticello Community School District Regular Meeting of the Board of Education

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

**Monday, August 26, 2019
6:00 PM**

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

Regular Meeting **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 (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
 - We've had a successful New Teacher Orientation Day, Teacher Trainings, and a great start to the school year!
 - 3.03 Principal's Reports (Elementary/Middle School/High School)
 - 3.04 Curriculum Director's Report
 - 3.05 Superintendent's Report
 - Softball Field Update – Brian Jaeger, Dennis Dirks, Tim Lambert
- 4. Action Items**
 - 4.01 Consider Approval of Portzen Construction Change Order #001 (decrease amount by \$5,021.83)
 - 4.02 Consider Approval of 2019-20 State Wide Voluntary Preschool Program (SWVPP) Budget & Contracts – Denny Folken
 - 4.03 Consider Approval of a .50 FTE Interim Dean of Students Position at the Middle School for the 2019-20 School Year
 - 4.04 Consider Approval of First Reading of Board Policy #204.1 Board of Director's Conflicts of Interest
 - 4.05 Consider Approval of First Reading of Board Policy #302.0 Administrator Qualifications, Recruitment, Appointment
 - 4.06 Consider Approval of First Reading of Board Policy #400.2 Recruitment of Personnel
 - 4.07 Consider Approval of First Reading of Board Policy #406.6 Pay Deductions
 - 4.08 Consider Approval of First Reading of Board Policy #411.3 Licensed Employee Professional Development
 - 4.09 Consider Approval of First Reading of Board Policy #601.1 School Calendar
 - 4.10 Consider Approval of First Reading of Board Policy #602.1 Basic Instructional Program
 - 4.11 Consider Approval of First Reading of Board Policy #604.6 School Library

- 4.12 Consider Approval of First Reading of Board Policy #606.1 Graduation Requirements
- 4.13 Consider Approval of First Reading of Board Policy #804.2 Financial Records
- 4.14 Consider Approval of 2019-20 Superintendent Goals
- 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 Appoint 2019-20 Level I and II Coordinators, 504 Coordinators, Equity Coordinators and Title IX Coordinators
 - 5.08 Approval of 2019-20 Agreement with Hawkeye Area Community Action Program (HACAP) for Head Start and the Provider's Early Childhood Program
 - 5.09 Contract Renewal: 2019-20 Teaching Strategies LLC Preschool Online Gold Subscription Services (required online progress assessments for students who attend a Voluntary Statewide Preschool Program)
- 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, September 11 @ 6:00 pm
 - b. Next Board Meeting – Wednesday, September 25 @ 6:00 pm (*due to Homecoming Parade/Coronation*)
 - c. IASB Delegate Assembly is November 20, delegate due by October 17
 - d. IASB Annual Convention is November 20-21
- 9. Adjournment**
 - 9.01 Adjournment