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

Monday, January 27, 2020  
6:00 PM

Administrative Board Room  
711 S Maple Street  
Monticello, Iowa 52310

## Public Hearing for 2020-21 Calendar 6:00 PM

1. Call to order
2. Receive comments from the public regarding the 2020-21 Calendar
3. Close Public Hearing on 2020-21 Calendar

## Regular Meeting

*Immediately following the public hearing*

### Tentative Agenda

#### 1. Opening Items

- 1.01 Call to Order
- 1.02 Pledge of Allegiance (led by Brenneman)
- 1.03 Review Mission Statement (led by Brenneman)

*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 be life-long learners.*

- 1.04 Roll Call (Brenneman, Norton, Schlarmann, Stadtmueller, Johnson)

#### 2. Approval of Agenda

- 2.01 Approval of Agenda

#### 3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
  - a. Congratulations to Caleb Gillmore on being named KCRG's Athlete of the Week!
  - b. Congratulations to our 10 school finalists for the school-level competition of the National Geographic Bee: 5th graders Avery Jurgens and Matthew Luke, 6th graders Ty King and Brady Gogel, 7th Graders Kendall Siebels, Royce Kiburz, and River Smith, and 8th graders Nick Welter, Jonah Luensman, and Kyle Cox.
  - c. Congratulations to 7<sup>th</sup> Grader River Smith on winning the Middle School Geography Bee and to 2<sup>nd</sup> place winner Nick Welter, 8<sup>th</sup> grader.
- 3.03 Principal's Reports (Elementary/Middle School/High School)
- 3.04 Curriculum Director's Report
- 3.05 Superintendent's Report

#### 4. Action Items

- 4.01 Consider Approval of 2020-21 School Calendar
- 4.02 Consider Approval of 2019-2024 Strategic Operating Plan (SOP)
- 4.03 Consider Approval of Portzen Construction Change Order #005 in the amount of \$57,595.15

- 4.04 Consider & Approve Resolution for Modified Allowable Growth Request for At-Risk/Dropout Prevention in the Amount of \$274,167 (by roll call vote)
- 4.05 Consider Approval of Bid for Projection Systems (TV's) for New Middle School Classrooms
- 4.06 Consider Approval of 2020-21 High School & Middle School Bell Schedule
- 4.07 Consider Approval of First Reading of Board Policy #506.9R2 Student Wellness – Nutritional Guidelines
- 4.08 Consider Approval of First Reading of Board Policy #506.9R3 Student Wellness – Other Activities to Promote Wellness
- 4.09 Consider Approval of Second & Final Reading of Board Policy #602.6E1 Post-Secondary Enrollment Option Guidelines
- 4.10 Consider Approval of Second & Final Reading of Board Policy #602.6E2 Concurrent Enrollment Agreement Form
- 4.11 Consider Approval of Second & Final Reading of Board Policy #702.12 The Use of Seat Belts on School Buses
- 5. Consent Agenda**
  - 5.01 Approval of Consent Agenda Items
  - 5.02 Approval of Minutes
  - 5.03 Personnel (Resignations, Hires, Terminations, Transfers, Amendments)
  - 5.04 Acceptance of Donations
  - 5.05 Monthly Financial Reports
  - 5.06 Approval of Bills
  - 5.07 Approval of Student Teaching/Field Experience Agreement with Cornell College for 2020-21
  - 5.08 Board Policy Review (*no changes*):
    - #506.9 Student Wellness
    - #506.9R1 Student Wellness – Physical Activity
- 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 Sessions**
  - 7.01 Agenda Items for Future Work Sessions
- 8. Meeting Dates/Announcements**
  - 8.01 Meeting Dates/Announcements
    - Next Work Session – Wednesday, February 12 at 6:00 PM
    - Next Regular Board Meeting - Monday, February 24 at 6:00 PM
    - Foundation Gala & Auction – Saturday, March 7
- 9. Adjourn**
  - 9.01 Adjournment

**Exempt Session per Iowa Code Section**

*Immediately following board meeting*

- I. Bargaining sessions, strategy sessions of boards or employee organizations, mediation and the deliberative process of arbitrators in a collective bargaining process are exempt from the open meetings law. IOWA CODE § 20.17(3). *Burlington Community School District v. Public Employment Relations Board*. 268 N.W.2d 517, 524 (Iowa 1978).
- II. To discuss strategy in matters relating to employment conditions of employees not covered by the collective bargaining law. Iowa Code 21.9.

*This is an exempt session for the Board of Education and Superintendent. There will be no action or voting taken place on any of the above items.*