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

**Monday, March 26, 2018  
6:00 PM**

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

## **Public Hearing on the 2018-19 Certified Budget**

6:00 pm

1. Call to order
2. Receive comments from the public regarding the 2018-19 Certified Budget
3. Close Public Hearing on 2018-19 Certified Budget

## **Regular Meeting of the Board**

*Immediately following the Public Hearing*

### **Tentative Agenda**

#### **1. Opening Items**

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

#### **2. Approval of Agenda**

- 2.01 Approval of Agenda

#### **3. Reports/Recognitions**

- 3.01 Recognition of Visitors
- 3.02 Celebrations
  - a. Congratulations to 3<sup>rd</sup> grader Skylar Christensen on completing all 24 lessons in Music Ace. She is the 6th student to complete this honor in the last 14 years. Music Ace is a software program that leads students through 24 progressive lessons on music theory that get increasingly more difficult as you reach the end.
  - b. Congratulations to the Girls Basketball Team on having 15 out of the 16 girls make the Academic All-Conference Team. The team had a grade point average of 3.851!
  - c. Congratulations to the following girls on their awards for basketball this year:
    - Lauren Ries – IBCA All Region 3A-3 Region Team, IGCA All District, Iowa Print Sports Writers Association All-State 2<sup>nd</sup> Team, IGCA All-State 1<sup>st</sup> Team
    - Taylor McDonald - IBCA All Region 3A-3 Region Team, IGCA All District, Iowa Print Sports Writers Association All-State 3<sup>rd</sup> Team, IGCA All-State 3<sup>rd</sup> Team, 3A All-Tournament Team
    - Jordan Kuper - IBCA All Region 3A-3 Region Team

- d. Congratulations to the 6th and 7-8th grade bands for each earning a Superior rating at NEIBA Middle School Large Group festival at Dubuque Eleanor Roosevelt.
  - e. Congratulations to Olivia Goodyear in Expository Address and Chloe Gray in Literary Program for being nominated to Individual All-State Speech. They will be performing today, Monday, March 26th at UNI.
  - f. Congratulations to Courtney Campbell for making All-State Jazz Band.
- 3.03 Principal's Reports (Elementary/~~Middle School~~/High School)
- 3.04 Curriculum Report
- 3.05 Superintendent's Report
- 4. Action Items**
- 4.01 Approve 2018-19 Certified Budget
  - 4.02 Accept Audit Bids
  - 4.03 Accept Bid for Chromebooks
  - 4.04 Second and Final Reading of Board Policy #602.7 Global Education
  - 4.05 Consider Approval of Alternative School Program for the Monticello Community School District – Joan Young
- 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 2018-19 Memorandum of Agreement with Junior Achievement of Eastern Iowa
  - 5.08 Approval of the Iowa Association for Educational Purchasing (IAEP) Agreement for School Food Service
  - 5.09 Approval of the 2018-19 Agreement with Maryville Family Partnership, L.P. for Room Rental for the Monticello Transition School
  - 5.10 Approval of the 2018-19 Cooperative Agreement with the University of Northern Iowa for Pre-Service Clinical Placement
  - 5.11 Approval of Facility Lease Agreement for Kirkwood Community College for the Alternative High School 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 Sessions**
- 7.01 Agenda Items for Future Work Sessions
- 8. Meeting Dates/Announcements**
- 8.01 Meeting Dates/Announcements
    - a. Next Work Session – Wednesday, April 11 at 6:00pm
    - b. Next Regular Board Meeting – Monday, April 23 at 6:00pm
- 9. Adjourn to Exempt Session**
- 9.01 Adjournment and move to Exempt Session

**Exempt Session per Iowa Code Section 20.17(3) – Strategy session**

*Immediately following special board meeting*

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).

*This is an exempt session for the Board of Education and Superintendent. There will be no action or voting taking place.*