



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

# Monticello Community School District

## Regular Meeting of the Board of Education

**Monday, June 25, 2018  
6:00 PM**

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

### 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 School Facilities Update – Roger Worm, OPN Architects
- 3.03 Superintendent’s Report

#### **4. Action Items**

- 4.01 Consider Approval of 2018-19 District Teacher Handbook
- 4.02 Consider Approval of 2018-19 Support Staff Handbook
- 4.03 Consider Approval of 2018-19 Panther Academy Parent Handbook
- 4.04 Consider Approval of 2018-19 Administrative Staff Handbook
- 4.05 Consider Approval of First Reading of Board Policy #603.3 Curriculum Implementation
- 4.06 Consider Approval of First Reading of Board Policy #604.1 Selection of Instructional Materials
- 4.07 Consider Approval of First Reading of Board Policy #604.1R1 Selection of Instructional Materials Regulations
- 4.08 Consider Approval of First Reading of Board Policy #604.2 Inspection of Instructional Materials
- 4.09 Consider Approval of First Reading of Board Policy #604.3 Objection to and Reconsideration of Instructional Materials
- 4.10 Consider Approval of First Reading of Board Policy #604.3E1 Objection to and Reconsideration of Instructional Materials Request Form
- 4.11 Consider Approval of First Reading of Board Policy #604.3E2 Objection to and Reconsideration of Instructional Materials Sample Letter Response to Request
- 4.12 Consider Approval of First Reading of Board Policy #605.1 Appropriate Use of District Technology, Network Systems, and Internet Access
- 4.13 Consider Approval of First Reading of Board Policy #605.E2 Student Technology Acceptance Form and Consent to Use of District Technology, Network Systems, and Internet Access
- 4.14 Consider Approval of First Reading of Board Policy #605.4 Technology and Instructional Materials
- 4.15 Consider Approval of First Reading of Board Policy #606.1 Graduation Requirements

4.16 Consider Approval of First Reading of Board Policy #607.2 Student Progress Reports and Conferences

**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 Agreement with Credit Bureau Services of Iowa, Inc. as our Collection Agency

5.08 Consider Approval of 2018-19 High School Fundraisers

5.09 Consider Approval of 2018-19 Middle School Fundraisers

5.10 Consider Approval of 2018-19 Elementary & PTO Fundraisers

5.11 Consider Approval of 2018-19 Bowling Fundraiser

5.12 Consider Approval of 2018-19 High School Fieldtrips

5.13 Consider Approval of 2018-19 Middle School Fieldtrips

5.14 Consider Approval of 2018-19 Elementary Fieldtrips

5.15 Board Policy Review (*no changes*):

- #603.1 Curriculum Development
- #603.2 Curriculum Adoption
- #603.4 Curriculum Evaluation
- #604.3R1 Objection to and Reconsideration of Instructional Materials Regulations
- #604.4 Use of Information Resources
- #604.4R1 Use of Information Resources Regulations
- #604.5 Production of Materials and Services by Students and Employees
- #605.2 Issuing District Technology to Staff and Students
- #605.2E1 Staff Technology Acceptance Form and Consent to Use of District Technology, Network Systems, and Internet Access
- #605.3 Implementation of Technology Protection Measures
- #605.3E1 Modification of Technology Protection Measures Forms
- #606.2 Virtual On-Line Courses
- #607.1 Long Range Needs Assessment
- #607.3 Student Testing
- #607.4 Student Promotion, Retention, and Acceleration
- #608.1 Animals Inside the Classroom
- #608.2 Field Trips and Excursions Outside of the Classroom

**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 Consideration**

7.01 Agenda Items for Future Consideration

**8. Meeting Dates/Announcements**

8.01 Meeting Dates/Announcements

a. No July Work Session

b. Next Board Meeting – Monday, July 23 @ 6:00 PM

**9. Adjournment**

9.01 Adjournment