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

Monday, August 27, 2018  
6:00 PM

Administrative Board Room  
711 S Maple Street  
Monticello, IA 52310

## Public Hearing to Convey Real Estate in Delaware County 6:00 PM

1. Call to order
2. Receive comments from the public regarding the resolution to convey real estate in Delaware County, legally described as: Lot Three Hundred Eleven (311), Sand Spring, Iowa, according to the plat recorded in Book 1 L.D., pages 220-221 to the Sand Springs Community Center to clear title to the parcel.
3. Close Public Hearing

### Regular Meeting

*Immediately following the 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
  - 3.03 Principal's Reports (Elementary/Middle School/High School)
  - 3.04 Curriculum Director's Report
  - 3.05 Superintendent's Report –
    - Student Resource Officer (SRO) Sample 28E Agreement & Job Description
    - Discuss Purchase of 2 New Vehicles
4. **Action Items**
  - 4.01 Consider Approval of the Resolution Regarding Conveyance of District Property that the Monticello Community School District agrees to convey to Sand Springs Community Center, Lot Three Hundred Eleven (311), Sand Springs, Iowa, according to the plat recorded in Book 1 L.D., pages 220-221, to clear title to the Parcel. (*By roll call vote*)
  - 4.02 Consider Approval of 2018-19 State Wide Voluntary Preschool Program (SWVPP) Budget & Contracts
  - 4.03 Consider Approval of Donation of High School Gym Chairs by Ohnward Bank & Trust (*Unanimous approval required*)

- 4.04 Consider Approval of First Reading of Board Policy #701.1 School Food Program
- 4.05 Consider Approval of First Reading of Board Policy #701.2 Eligibility for Free or Reduced Cost Meals
- 4.06 Consider Approval of First Reading of Board Policy #1005.5 Memorials and Special Recognition

**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 2018-19 Level I and II Coordinators, 504 Coordinators, Equity Coordinators and Title IX Coordinators
- 5.08 Approval of 2018-19 Agreement with Hawkeye Area Community Action Program (HACAP) for Head Start and the Provider's Early Childhood Program
- 5.09 Approval of 2018-19 Agreement for Internship, Field Experience, or Practicum Courses with Morningside College
- 5.10 Contract Renewal: 2018-19 Teaching Strategies LLC Preschool Online Gold Subscription Services (required online progress assessments for students who attend a Voluntary Statewide Preschool Program) – *May be available at meeting time.*
- 5.11 Contract Renewal: 2018-19 Athletic Training Services Agreement with Above & Beyond Home Health Care for an Athletic Trainer/Physical Therapist for up to 25 hours per week
- 5.12 Board Policy Review (*no changes*):  
#700 Statement of Guiding Principles

**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. Bond Election – Tuesday, September 11, 2018
  - b. Next Work Session – Wednesday, September 12 @ 6:00 PM
  - c. Next Board Meeting – Tuesday, September 25 @ 6:00 PM
  - d. IASB Delegate Assembly is November 14, delegate due by October 12
  - e. IASB Annual Convention is November 14-16 – early bird registration ends Oct. 28

**9. Adjournment**

- 9.01 Adjournment