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personalized learning,  
utilizing the local and global  
community.

# Monticello Community School District

## Regular Meeting of the Board of Education

Monday, June 22, 2020  
6:00 PM

**\*\*New Board Room\*\***  
**Monticello High School**  
**850 East Oak Street**  
**Monticello, IA 52310**  
(near the library, signs will be posted)

### 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)

*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 (Norton, Schlarmann, Stadtmueller, Johnson, Brenneman)

#### 2. Approval of Agenda

2.01 Approval of Agenda

#### 3. Reports/Recognitions

3.01 Recognition of Visitors

3.02 Celebrations

- a. Congratulations to the following students who received their Iowa FFA Degrees during the virtual Iowa FFA Leadership Conference held in May: Karli Recker, Adele Hogan, Delainy Fellingner, Rachel Nelson, Brooklyn Stark, Eli Bietz, and Ian Lorenzen.

3.03 Principal's Reports (Elementary/Middle School/High School)

3.04 Curriculum Report

3.05 Superintendent's Report

#### 4. Action Items

4.01 Consider Approval of Portzen Construction Change Order #09 in the amount of \$2,940.31

4.02 Consider Approval of Middle School Interim Dean of Students for the 2020-21 School Year

4.03 Consider Approval of First Reading of Board Policy #411.1 Personal Business and Tutoring

4.04 Consider Approval of First Reading of Board Policy 1003.1 Community Use of School District Facilities

4.05 Consider Approval of First Reading of Board Policy 1003.1R1 School Facilities Rental and Fee Schedule (*was previous policy 1003.1R1 Facilities, Sites, and Equipment Use Fee Schedule & 1003.1R2 Facilities, Sites, and Equipment Use Fee Schedule*)

- 4.06 Consider Approval of First Reading of Board Policy 1003.1R2 School District Facilities Request Form (*was previous policy 1003.1R3 Community Use of School District Facilities and/or Equipment Request Form and 1003.1R4 Community Use of School District Facilities and Equipment Regulations*)
- 4.07 Consider Approval of First Reading of Board Policy 1003.1R3 Community Use of School District Facilities and/or Equipment Request Form (*deletion – part of Policy #1003.1R2*)
- 4.08 Consider Approval of First Reading of Board Policy 1003.1R4 Community Use of School District Facilities and Equipment Regulations (*deletion – part of Policy #1003.1R2*)
- 4.09 Consider Approval of First Reading of Board Policy 1003.1R5 ICN Room Use Regulations (*deletion*)
- 4.10 Consider Approval of 2020-21 Staff Handbooks: District Teacher Handbook, Administrative Staff Handbook, Support Staff Handbook, and Panther Academy Staff Handbook

**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 2020-21 High School Fundraisers
- 5.08 Approval of 2020-21 Middle School Fundraisers
- 5.09 Approval of 2020-21 Elementary & PTO Fundraisers
- 5.10 Approval of 2020-21 High School Fieldtrips
- 5.11 Approval of 2020-21 Middle School Fieldtrips
- 5.12 Approval of 2020-21 Elementary Fieldtrips
- 5.13 Approval of Lease Agreement with Quadiant Leasing for New Postage Machine
- 5.14 Contract Renewal: Approval of 2020-21 PowerSchool Access Agreement with Grant Wood AEA for \$8,808.86

**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. No July Work Session
  - b. Prom is Thursday, July 16 from 8-11pm at Camp Courageous
  - c. Senior Parade Downtown is Friday, July 17 at 7:30pm
  - d. Board Tour New Middle School – Saturday, July 18 - TBD?
  - e. Graduation – Sunday, July 19 at 7:00pm @ football field
  - f. Next Board Meeting – Monday, July 27 @ 6:00pm

**9. Adjournment**

- 9.01 Adjournment

After the Board Meeting, the Board will be touring the new Middle School. Board members will be present but no voting or action will be taking place.