

# Monticello Community School District Regular Meeting of the Board of Education

Monday, July 27, 2020 6:00 PM

\*\*New Board Room\*\*
Monticello High School
850 East Oak Street
Monticello, IA 52310

(near the library, signs will be posted)

## **Regular Meeting of the Board**

6:00pm

#### **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, Brenneman, Norton)

### 2. Approval of Agenda

2.01 Approval of Agenda

#### 3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
  - Congratulations to Middle School Principal Brent Meier on his Retirement!
- 3.03 Presentation of Return to Learn Plan
  - Superintendent, Curriculum Director, and Principals

#### 4. Action Items

- 4.01 Consider Approval of Return to Learn Plan
- 4.02 Consider Approval of Portzen Construction Change Order #10 in the amount of \$28,658.16
- 4.03 Consider Approval of IASB Legislative Priorities
- 4.04 Consider Approval of 2020-21 Handbooks: Elementary Student & Parent Handbook, Elementary Faculty Handbook, Middle School Student & Parent Handbook, Middle School Faculty Handbook; High School Student & Parent Handbook, High School Faculty Handbook, Alternative High School Handbook, Activities Department Handbook, 1-to-1 Technology Handbook
- 4.05 Consider Approval of Second & Final Reading of Board Policy #411.1 Personal Business and Tutoring
- 4.06 Consider Approval of Second & Final Reading of Board Policy 1003.1 Community Use of School District Facilities

- 4.07 Consider Approval of Second & Final 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)
- 4.08 Consider Approval of Second & Final 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)
- 4.09 Consider Approval of Second & Final Reading of Board Policy 1003.1R3 Community Use of School District Facilities and/or Equipment Request Form (deletion part of Policy #1003.1R2)
- 4.10 Consider Approval of Second & Final Reading of Board Policy 1003.1R4

  Community Use of School District Facilities and Equipment Regulations (deletion part of Policy #1003.1R2)
- 4.11 Consider Approval of Second & Final Reading of Board Policy 1003.1R5 ICN Room Use Regulations (*deletion*)

#### 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 Additional High School Fundraisers for 2020-21
- 5.08 Approval of Addition High School Field Trips for 2020-21
- 5.09 Approval of Field Experience, Student Teaching, Practicum, and Internship Agreement with Buena Vista University through June 30, 2022
- 5.10 Approval of 2020-21 Fee Schedule (revised updated adult lunch price only)
- 5.11 Approval of Title IX Coordinator and Alternate

#### 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. Next Work Session Wednesday, August 12 @ 6:00 PM
  - b. New Teacher Orientation TBD
  - c. Community Tours TBD
  - d. School starts Monday, August 24, 2020
  - e. Next Board Meeting Monday, August 24 @ 6:00 PM

#### 9. Adjournment

9.01 Adjournment