

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

## Monday, September 21, 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 6:00 PM

### **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, Brenneman)

### 2. Approval of Agenda

2.01 Approval of Agenda

## 3. Oath of Office

### 3.01 Administer Oath of Office to New Board Member

"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the state of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of \_\_\_\_\_\_ (naming the office) of the Monticello Community School District as now and hereafter required by law?"

### 4. Reports/Recognitions

- 4.01 Recognition of Visitors
- 4.02 Principal's Reports (Elementary/Middle School/High School)
- 4.03 Curriculum Director's Report
- 4.04 Superintendent's Report
  - Return to Learn Plan Update

## 5. Action Items

- 5.01 Appoint Delegate and Candidate for the Grant Wood AEA Special Director District 2 Convention
- 5.02 Consider Approval of Portzen Construction Change Order #11 in the amount of \$25,544.18
- 5.03 Appoint IASB Delegate for IASB Convention on November 17 (to be held virtually)
- 5.04 Consider Approval of Use of Logo Request from Fidelity Bank & Trust for Debit Cards
- 5.05 Consider Approval of the First Reading of the following Board Policies: 100.0 Mission Statement
  - 102.0 Equal Educational Opportunity
  - 102.0E1 Annual Notice of Nondiscrimination

- 102.0E2 Continuous Notice of Nondiscrimination
- 102.0E3 Notice of Student and Parental Rights
- 102.1 Grievance Procedure
- 102.2 Title IX Grievance Procedure
- 401.1 Equal Employment Opportunity and Affirmative Action Compliance Program
- 401.2 Prohibition of Harassment
- 401.3 Equal Employment Opportunity, Affirmative Action and Harassment Grievance Procedure (*deletion*)
- 402.0 Employee Complaint Procedures
- 403.1 Abuse of Students by District Employees
- 500.1 Equal Educational Opportunity Program (deletion)
- 503.10 Anti-Bullying and Harassment
- 503.10R1 Anti-Bullying and Harassment Investigation Procedures

#### 6. Consent Agenda

- 6.01 Approval of Consent Agenda Items
- 6.02 Approval of Minutes
- 6.03 Personnel (Resignations, Hires, Terminations, Transfers)
- 6.04 Acceptance of Donations
- 6.05 Monthly Financial Reports
- 6.06 Approval of Bills
- 6.07 Approval of NHS Fundraiser Request
- 6.08 Contract Renewal: Approval of Memorandum of Agreement with Midland Community Schools and Iowa Vocational Rehabilitation Services (IVRS) for 2020-21 for the Transition Alliance Program (TAP)
- 6.09 Contract Renewal: Approval of Transition Alliance Program Amendment to with Iowa Vocational Rehabilitation Services (IVRS) for 2020-21
- 6.10 Review of Board Policies (no changes):
  - #101.0 Legal Status of the School District
  - #102.1F1 Grievance Form for Complaints of Discrimination or Non-Compliance with Federal or State Regulations Requiring Non-Discrimination
  - #102.1F2 Grievance Documentation

#### 7. Board Member Activity Reports

- 7.01 Board Member Activity Reports
- 7.02 What Did We Learn at This Meeting and What Would We Want the Public to Know?
- 8. Agenda Items for Future Work Sessions
  - 8.01 Agenda Items for Future Work Sessions

#### 9. Meeting Dates/Announcements

- 9.01 Meeting Dates/Announcements
  - a. Next Work Session Wednesday, October 14 @ 6:00 pm
  - b. Next Board Meeting Monday, October 26 @ 6:00 pm
  - c. IASB Delegate Assembly is November 17, due October 27 (virtual)
  - d. IASB Annual Convention is November 18-19 (virtual)

#### 10. Adjournment

10.01 Adjournment