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community.

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

Monday, January 28, 2019
6:00 PM

Administrative Board Room
711 S Maple Street
Monticello, Iowa 52310

Public Hearing for 2019-20 Calendar 6:00 PM

1. Call to order
2. Receive comments from the public regarding the 2019-20 Calendar
3. Close Public Hearing on 2019-20 Calendar

Regular Meeting

Immediately following the public hearing

Tentative Agenda

1. Opening Items

1.01 Call to Order

1.02 Pledge of Allegiance (led by Johnson)

1.03 Review Mission Statement (led by Johnson)

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 (Johnson, Melchert, Norton, Schlarmann, Stadtmueller)

2. Approval of Agenda

2.01 Approval of Agenda

3. Reports/Recognitions

3.01 Recognition of Visitors

3.02 Celebrations

- a. In 2018 we saw the highest average ACT scores in ten years! Over 50% more students took the ACT in 2018 than the year before and the average composite score increased from 20.9 to 23.2. Great job Monticello students and staff!!!
- b. Congratulations to Chase Luensman who recorded his 150th career wrestling victory and Lake Stahlberg who picked up his 100th wrestling victory!
- c. Congratulations to our 10 school finalists for the school-level competition of the National Geographic Bee: 5th grade: Porter Campbell and Ben Welter; 6th grade: River Smith and Carson Lambert; 7th grade: Alex Oswald, Preston Ries, and Sienna Hendricks; 8th grade: Lauren Koehler, Becky Lang, and Kale Hansen.
- d. Congratulations to the Monticello Jazz Band on receiving a Division I rating at the IHSMA Jazz Fest on January 21, 2019.

3.03 Strategic Operating Plan (SOP) Updates – Gretchen Kriegel, Curt Tauke, Brian Jaeger

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

- 3.05 Curriculum Report – ESSA Presentation
- 3.06 Superintendent’s Report - Brian to review bond sale timeline

4. Action Items

- 4.01 Consider Approval of 2019-20 School Calendar
- 4.02 Consider Approval of First Reading of Board Policy #202.0 Elections
- 4.03 Consider Approval of First Reading of Board Policy #202.2 Membership (Term of Office)
- 4.04 Consider Approval of First Reading of Board Policy #206.4 Annual Meeting
- 4.05 Consider Approval of First Reading of Board Policy #1005.6 School District Naming of School Facilities (*New Policy*)
- 4.06 Consider Approval of Second & Final Reading of Board Policy #608.3 Title I Parent and Family Engagement (*New Policy*)
- 4.07 Consideration of Creating Middle School Student Council and High School National Honor Society Sponsor Positions – BA, Step 0, 5% for a salary of \$1,553
- 4.08 Consider Approval of Amendment to the Resolution for Designation of Official Depositories (*tentative agenda item*)

5. Consent Agenda

- 5.01 Approval of Consent Agenda Items
- 5.02 Approval of Minutes
- 5.03 Personnel (Resignations, Hires, Terminations, Transfers, Contract Changes)
- 5.04 Acceptance of Donations
- 5.05 Monthly Financial Reports
- 5.06 Approval of Bills
- 5.07 Approval of Student Teaching/Field Experience Agreement with Cornell College for 2019-20

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 Sessions

- 7.01 Agenda Items for Future Work Sessions

8. Meeting Dates/Announcements

- 8.01 Meeting Dates/Announcements
 - Next Work Session – Wednesday, February 13 at 6:00 PM
 - Next Regular Board Meeting - Monday, February 25 at 6:00 PM
 - Foundation Gala & Auction – Saturday, March 2, 2019

9. Adjourn

- 9.01 Adjournment