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personalized learning,
utilizing the local and global
community.

Monticello Community School District Regular Meeting of the Board of Education

Monday, October 28, 2019
6:00 PM

Administrative Board Room
711 S Maple Street
Monticello, IA 52310

Regular Meeting of the Board

6:00 PM

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)

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 possess a desire to be lifelong learners.

- 1.04 Roll Call (Melchert, Norton, Schlarmann, Stadtmueller, Johnson)

2. Approval of Agenda

- 2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations

- a. Congratulations to Destiny Wall for being accepted to the 2019 Iowa Opus Honor Choir. She is one of 180 5th & 6th grade students from across the state to participate. This is her 2nd year in making the Honor Choir.
- b. Congratulations to Jordan Kuper on being named KCRG's Athlete of the Week!
- c. Congratulations to Tanya Manternach, HS Science Teacher, on being awarded the Jones County Soil & Water Conservation District 2019 Conservation Teacher of the Year!
- d. Congratulations to the following volleyball players on their all conference awards: Elite Team –Jordan Kuper, North All Conference Team – DeLainey Fellingner, Tori McDonald, and Emma Hynick.

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

- 3.04 Curriculum Director's Report

- 3.05 Superintendent's Report

4. Action Items

- 4.01 Consider Approval of Second & Final Reading of Board Policy #804.1 School District Records

- 4.02 Consider Open Enrollment Request

- 4.03 Consider Approval of Early Graduation Requests

- 4.04 Consider Approval of Proclamation for American Education Week for November 18-22, 2019

- 4.05 Consider Approval of Instructional Support Program Levy (ISL) Resolution of Intent and Set Date for Public Hearing (by roll call vote)
- 4.06 Consider Approval of Application to the SBRC for Limited English Proficiency (LEP) Allowable Cost in the amount of \$34,240.90
- 4.07 Consider Combining December Board Meetings to December 18, 2019
- 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 Change Order #003 in the amount of \$115,785.55
 - 5.08 Approval of 2019-20 Student Support Organizations
 - 5.09 Approval of 2019-20 School Improvement Advisory Committee (SIAC)
- 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 will be the Legislative Forum– Wednesday, November 13 @ 6:00 PM with Lee Hein, Carrie Koelker, Dan Zumbach, and Andy McKean
 - American Education Week – November 18-22, 2019
 - IASB Delegate Assembly is November 20
 - IASB Annual Convention is November 20-21
 - Next Board Meeting – Monday, November 25 @ 6:00 PM
- 9. Adjournment**
 - 9.01 Adjournment