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# Monticello Community School District

## Regular Meeting of the Board of Education

Monday, June 24, 2019  
6:00 PM

Administrative Board Room  
711 S Maple Street  
Monticello, IA 52310

### 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)
- 1.04 Roll Call (Johnson, Melchert, Norton Schlarman, Stadtmueller)

#### 2. Approval of Agenda

- 2.01 Approval of Agenda

#### 3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
  - a. Congratulations to Marissa Speltz on earning 200 points to make the Accelerated Reader Hall of Fame.
- 3.03 Principal's Reports (Elementary/Middle School/High School)
- 3.04 Curriculum Report
- 3.05 Superintendent's Report
- 3.06 2019-20 Handbooks:
  - Elementary Student/Parent Handbook – Denny Folken
  - Elementary Staff Handbook – Denny Folken
  - Middle School Student Handbook – Brent Meier
  - Middle School Teacher Handbook – Brent Meier
  - High School Student Handbook & Code of Conduct – Joan Young
  - High School Faculty Handbook – Joan Young
  - Alternative High School Handbook – Joan Young
  - Activities Department Handbook – Tim Lambert
  - 1-to-1 Technology Handbook – Brian Jaeger

#### 4. Action Items

- 4.01 Consider Approval of Concussion Protocol Return to Play and Return to Learn
- 4.02 Consider Approval of 2019-20 Staff Handbooks: Support Staff Handbook, District Teacher Handbook, Administrative Staff Handbook, Panther Academy Handbook
- 4.03 Consider Approval of District Safety Plan
- 4.04 Consider Approval of School Social Worker (MSW) Position and K-12 School Counselor Position to be shared with Another District
- 4.05 Consider Approval of Foreign Exchange Student for 2019-20
- 4.06 Consider Approval of Amendment to 2019-20 Fee Schedule
- 4.07 Consider Approval of 2<sup>nd</sup> Amendment to the Resolution for Designation of Official Depositories (*due to bond sale*)
- 4.08 Consider Approval of Transfer of the Montisports.Org Student Activity Fund to the General Activities Fund

**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 2019-20 High School Fundraisers
- 5.08 Approval of 2019-20 Middle School Fundraisers
- 5.09 Approval of 2019-20 Elementary & PTO Fundraisers
- 5.10 Approval of 2019-20 High School Fieldtrips
- 5.11 Approval of 2019-20 Middle School Fieldtrips
- 5.12 Approval of 2019-20 Elementary Fieldtrips
- 5.13 Contract Renewal: Approval of 2019-20 PowerSchool Access Agreement with Grant Wood AEA for \$8,901.48

**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. Next Board Meeting – Monday, July 22 @ 6:00 PM

**9. Adjournment**

- 9.01 Adjournment