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Monticello Community School District Public Hearing, Annual & Organizational Meeting of the Board of Education

**Monday, November 23, 2020
6:00 pm**

Monticello High School Commons
850 E Oak Street
Monticello, IA 52310

Public Hearing on Instructional Support Program Levy **6:00 pm**

1. Call to order
2. Receive comments from the public regarding the Instructional Support Program Levy
3. Close Public Hearing on Instructional Support Program Levy

Annual Meeting of the Board Immediately following the public hearing

Tentative Agenda

- 1. Opening Items**
 - 1.01 Call to Order
 - 1.02 Pledge of Allegiance (led by Brenneman)
 - 1.03 Review Mission Statement (led by Brenneman)
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 (Brenneman, McDermott, Norton, Schlarmann, Stadtmueller)
- 2. Approval of Agenda**
 - 2.01 Approval of Agenda
- 3. Reports/Recognitions**
 - 3.01 Recognition of Visitors
- 4. Action Items**
 - 4.01 Consider Approval of Finance Reports/Examine Financial Accounting Books for Fiscal Year Ending June 30, 2020.
 - 4.02 Consider Approval of October 26, 2020 Minutes
 - 4.03 Consider Approval of Instructional Support Program Levy (ISL) Resolution of Participation (by roll call vote)
- 5. Adjournment**
 - 5.01 Adjournment

Organizational Meeting of the Board

Immediately following the Annual Meeting

Tentative Agenda

1. Opening Items

1.01 Call to Order

2. Approval of Agenda

2.01 Approval of Agenda

3. Election of Officers

3.01 Election of Board President (by written ballot) & Oath of Office

"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?"

3.02 Election of Vice-President (by written ballot) & Oath of Office

3.03 Appointment of Board Secretary & Oath of Office

3.04 Appointment of Board Treasurer & Oath of Office

3.05 Board Photo

4. Action Items

4.01 Establish 2020-21 Board Meeting Dates, Times, and Location

4.02 Consider Approval of 2020-21 Resolution of Depositories

4.03 Designation of 2020-21 Legal Counsel

4.04 Designation of 2020-21 Official Publication

4.05 Appoint Board Member to Board Committees

4.06 Consider Approval of Bid for Audit Services

4.07 Consider Approval of Application to the SBRC for Open Enrollment Out Allowable Cost in the amount of \$50,224

4.08 Consider Approval of Application to the SBRC for Limited English Proficiency (LEP) Allowable Cost in the amount of \$3,101

4.09 Consider Approval of the Second and Final Reading of the following Board Policies:

202.1 Vacancies

202.2 Membership (Term of Office)

203.0 Officers of the Board of Directors – President

4.10 Consider Amending our Return to Learn Plan (Change from face coverings to masks or 2-ply gaiters (gaiters approved by school nurse))

4.11 Consider Approval of Monticello Sports Invoices

5. Reports/Recognitions

5.01 Celebrations

- Congratulations to the following students selected to the Iowa All-State Music Festival: Levi Temple, Trombone-Orchestra and Sullivan Flynn, French Horn 1-Band.
- Congratulations to Gary Pasker on making All-State Chorus.
- Congratulations to the following on being named to All District Football: 1st Team: Luke Lambert, Justin Recker, Owen Thomas, Brayden Cleeton, and Tyler Luensman; 2nd Team: Preston Ries and Kaden Kiburz; Honorable Mention: Bo Kramer and Tate Petersen; Kicker of the Year: Christian Castillo; Returner of the Year: Caleb Sauser.
- Congratulations to Kylie Nagel on being named Volleyball Assistant Coach of the Year by the Iowa Girls Coaches Association!

- 5.02 Principal's Reports (Elementary/Middle School/High School)
- 5.03 Curriculum Director's Report
- 5.04 Superintendent's Report
 - Return to Learn Plan Update
 - Old Middle School Survey Results
- 6. Consent Agenda**
 - 6.01 Approval of Consent Agenda Items
 - 6.02 Personnel (Resignations, Hires, Terminations, Transfers, Amendments)
 - 6.03 Acceptance of Donations
 - 6.04 Monthly Financial Reports
 - 6.05 Approval of Bills (*excludes Monticello Sports Invoices*)
- 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
 - Legislative Forum is Wednesday, December 9 @ 6:00pm
 - Next Board Meeting –Monday, December 21 @ 6:00pm
- 10. Adjournment**
 - 10.01 Adjournment

Exempt Session per Iowa Code Section

Immediately following Organizational Meeting

Bargaining sessions, strategy sessions of boards or employee organizations, mediation and the deliberative process of arbitrators in a collective bargaining process are exempt from the open meetings law. IOWA CODE § 20.17(3). *Burlington Community School District v. Public Employment Relations Board*. 268 N.W.2d 517, 524 (Iowa 1978).

This is an exempt session for the Board of Education and Superintendent. There will be no action or voting taken place during the exempt session.

