

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

## Monday, August 22, 2022 6:00 PM

Board Room Monticello High School 850 East Oak Street Monticello, IA 52310

## **Regular Meeting**

6:00pm

## **Tentative Agenda**

## 1. Opening Items

- 1.01 Call to Order
- 1.02 Pledge of Allegiance (led by Schlarmann)
- 1.03 Review Mission Statement (led by Schlarmann)

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 (Schlarmann, Stadtmueller, Brenneman, Norton, Rieken)

## 2. Approval of Agenda

2.01 Approval of Agenda

## 3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
  - We've had a successful New Teacher Orientation Day and Professional Development Days!
  - Thanks to all our staff for wonderful Open House!
  - Thanks to Jones Regional Medical Center, Citizens State Bank, and Ohnward Bank & Trust for providing food for our welcome back days!
- 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 Changing September 26, 2022 Board Meeting to Tuesday, September 27, 2022 at 6:00pm (*due to Homecoming Parade/Coronation/Powder Puff*)
- 4.02 Consider Approval of the Second and Final Reading of the following Board Policies:
  - 204.1 Board of Directors Conflicts of Interest
  - 501.6 Open Enrollment Procedures
  - 606.1 Graduation Requirements
  - 902.6 Radon Mitigation
  - 902.6R1 Radon Mitigation
  - 1001.5 Public Examination of School District Records
  - 1005.4 Fundraising

## 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 Appoint 2022-23 Level I and II Coordinators, 504 Coordinators, Affirmative Action Coordinator, Equity Coordinators, Homeless Youth Coordinator, Title I-Part A Coordinator, Title II-Part A Coordinator, Title IV-Part A Coordinator, Title IX Coordinator, and Foster Care Liaison
- 5.08 Consider Approval of 2022-23 State Wide Voluntary Preschool Program (SWVPP) Budget & Contracts
- 5.09 Contract Renewal: 2022-23 Teaching Strategies LLC Preschool Online Gold Subscription Services (required online progress assessments for students who attend a Voluntary Statewide Preschool Program)

## 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
  - a. Next Work Session Wednesday, September 14 @ 6:00 pm
  - b. Next Board Meeting Tuesday, September 27 @ 6:00 pm (*due to Homecoming Parade/Coronation/Powder Puff*)
  - c. IASB Annual Convention is November 16-17

## 9. Adjournment

9.01 Adjournment