

Monticello Community School District Special Meeting of the Board of Education

Wednesday, August 10, 2022

Board Room

Monticello High School 850 East Oak Street Monticello, IA 52310

Special Board Meeting 6:00 pm

Tentative Agenda

1. Opening Items

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

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 (Rieken, Schlarmann, Stadtmueller, Brenneman, Norton)

2. Approval of Agenda

2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
 - Looking forward to the start of another school year! New teachers report on August 16, all other teachers report on August 17, and Open House is August 18.
 - Thank you to the Dubuque Racing Association (DRA) for your generous donation of \$10,000 to the Monticello Community School District to be used for school literacy needs!!! Also, thank you to Robyn Ponder, Curriculum Director, for her hard work in making this happen!
- 3.03 Principal's Reports (Elementary/Middle School/High School)
- 3.04 Curriculum Director's Report
- 3.05 Superintendent's Report
 - Snow Days
 - Investments SAVE Marcy

4. Action Items

4.01 Consider Approval of 2022-23 Handbooks: Elementary Student & Parent Handbook, Elementary Faculty Handbook, Middle School Student & Parent Handbook, Middle School Faculty Handbook; High School Student & Parent Handbook, High School Faculty Handbook, Alternative High School Handbook, Activities Department Handbook, 1-to-1 Technology Handbook, and Panther Academy Parent Handbook

- 4.02 Consider Approval of Second Reading of the Monticello Education Association (MEA) Proposal on Naming Rights for High School Classroom, Room 312
- 4.03 Consider Approval of 2022-23 Iowa Association of School Boards (IASB) Legislative Priorities
- 4.04 Consider Approval of the First 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
- 4.05 Consider Approval of Second and Final Reading of the following 500 Series Board Policies:
 - 502.4 Student Attendance and Instructional Time
 - 503.11 Search and Seizure
 - 503.11E1 Search and Seizure Documentation Administrator's Form and Guide (delete)
 - 504.1 Educational Records
 - 504.1R1 Education Records Access-Regulations
- 4.06 Consider Approval of 2022 Radon Testing Plan
- 4.07 Consider Approval of 2022-23 Resolution of Depositories

5. Consent Agenda

- 5.01 Approval of Consent Agenda Items
- 5.02 Personnel (Resignations, Hires, Terminations, Transfers)
- 5.03 Consider Approval of Memorandum of Understanding (MOU) for Teacher/Paraeducator Registered Apprenticeship (TPRA) Program with The University of Dubuque
- 5.04 Consider Approval of Memorandum of Understanding (MOU) for Teacher/Paraeducator Registered Apprenticeship (TPRA) Program with Buena Vista University

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. New Teacher Orientation Tuesday, August 16 at 8:00am
 - b. All Staff Welcome Back Luncheon Thursday, August 18 at 12:00pm
 - c. Open House for all Schools Thursday, August 18
 - d. Next Board Meeting Monday, August 22 @ 6:00pm
 - e. School starts Tuesday, August 23

9. Adjournment

9.01 Adjournment