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utilizing the local and global
community.

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

Monday, November 27, 2023

6:00 pm

**Board Room
Monticello High School
850 E Oak Street
Monticello, IA 52310**

Annual Meeting of the Board

6:00pm

Tentative Agenda

1. Opening Items

1.01 Call to Order

1.02 Pledge of Allegiance (led by Stadtmueller)

1.03 Review Mission Statement (led by Stadtmueller)

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 lifelong learners.

1.04 Roll Call (Stadtmueller, Brenneman, Norton, Rieken, Schlarmann)

2. Approval of Agenda

2.01 Approval of Agenda

3. Reports/Recognitions

3.01 Recognition of Visitors

3.02 Board Member Recognition of Service - Amanda Brenneman

4. Action Items

4.01 Consider Approval of Finance Reports/Examine Financial Accounting Books for Fiscal Year Ending June 30, 2023.

4.02 Consider Approval of October 23, 2023 and November 8, 2023 Minutes

4.03 Accept Abstract of November 7, 2023 School Board Election

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. Oath of Office

3.01 Administer Oath of Office to Newly Elected Board Members by Board Secretary

"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?"

4. Election of Officers

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

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

4.03 Appointment of Board Secretary & Oath of Office

4.04 Appointment of Board Treasurer & Oath of Office

5. Reports/Recognitions

5.01 Celebrations

- Congratulations to the following volleyball players on their all conference awards: 1st team Jayden Kuper; 2nd team: Keziah McQuillen; and Honorable Mention Jordan Fangmann!
- Congratulations to the football team on advancing to the State Semi Finals at the UNI Dome for the first time since 1977!
- Congratulations to our maintenance and buildings & grounds crew on being recognized at the state semifinal football game. A big thank you to all of them for their work in keeping our grounds, fields, and facilities looking so good!
- Congratulations to Desirae Martinez on being recognized as Monticello's Veteran at the state semifinal football game!
- We had over 40 Veterans in attendance for our Veteran's Day celebration! Thank you for your service!
- Thank you to the Monticello Athletic Booster Club for supporting our Fall Sports and everyone who worked the concessions at a game or 2!
- Congratulations to Alex Oswald and the Iowa All-State Band on a phenomenal performance! He represented Monticello well as one of the top 2% of high school musicians in our state!

5.02 Principal's Reports (Elementary/Middle School/High School)

5.03 Curriculum Director's Report

5.04 Superintendent's Report

6. Action Items

6.01 Establish 2023-24 Board Meeting Dates, Times, and Location

6.02 Consider Approval of 2023-24 Resolution of Depositories

6.03 Designation of 2023-24 Legal Counsel

6.04 Designation of 2023-24 Official Publication

6.05 Appoint Board Members to Board Committees

6.06 Consider Approval of Panther Academy Rates

6.07 Consider Approval of Additional Early Graduation Requests

- 6.08 Consider Approval of Open Enrollment Out Not on Prior Year's Headcount - The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$57,503 for open enrolled out students who were not included in the district's previous year certified enrollment count.
- 6.09 Consider Approval of English Language (EL) Instruction Beyond 5 Years - The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$5,191 related to the English Language Learning Program for students who have exceeded five years of weighting that are included on the Fall 2022 certified enrollment headcount.

7. Consent Agenda

- 7.01 Approval of Consent Agenda Items
- 7.02 Personnel (Resignations, Hires, Terminations, Transfers, Amendments)
- 7.03 Acceptance of Donations
- 7.04 Monthly Financial Reports
- 7.05 Approval of Bills
- 7.06 Approval of Agreement with Shive-Hattery, Inc for Radon Testing

8. Board Member Activity Reports

- 8.01 Board Member Activity Reports
- 8.02 What Did We Learn at This Meeting and What Would We Want the Public to Know?

9. Agenda Items for Future Work Sessions

- 9.01 Agenda Items for Future Work Sessions

10. Meeting Dates/Announcements

- 10.01 Meeting Dates/Announcements
- Legislative Forum and Next Board Meeting –Monday, December 18 @ 6:00pm?
 - Winter Break is December 22 – January 2

11. Adjournment

- 11.01 Adjournment