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personalized learning,
utilizing the local and global
community.

Monticello Community School District Annual Meeting of the Board of Education

**Monday, November 25, 2024
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 Norton)
- 1.03 Review Mission Statement (led by Norton)

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 (Norton, Schlarmann, Rieken, Amsler, Stadtmueller)

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
- 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

4. Reports/Recognitions

- 4.01 Celebrations
 - Congratulations to the volleyball team on advancing to the regional finals. First time in history!
 - Congratulations to Cameron Pasker on making it to the Iowa All-State Chorus!
- 4.02 Principal's Reports (Elementary/Middle School/High School)
- 4.03 Curriculum Director's Report
 - Iowa School Performance Profile/Data
- 4.04 Superintendent's Report

5. Action Items

- 5.01 Accept Abstract of November 5, 2024 School Bond Election
- 5.02 Consider Approval of Finance Reports/Examine Financial Accounting Books for Fiscal Year Ending June 30, 2024
- 5.03 Establish 2024-25 Board Meeting Dates, Times, and Location
- 5.04 Consider Approval of 2024-25 Resolution of Depositories
- 5.05 Designation of 2024-25 Legal Counsel
- 5.06 Designation of 2024-25 Official Publication
- 5.07 Appoint Board Members to Board Committees

- 5.08 Consider Approval of Resolution to Fix a Date for a Public Hearing on the Issuance of Not to Exceed \$15,000,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, in One or More Series (by roll call vote)
- 5.09 Consider Approval of Instructional Support Program Levy (ISL) Resolution of Intent and Set Date for Public Hearing (by roll call vote)
- 5.10 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 \$105,367 for open enrolled out students who were not included in the district's previous year certified enrollment count
- 5.11 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 \$3,286 related to the English Language Learning Program for students who have exceeded five years of weighting that are included on the Fall 2024 certified enrollment headcount
- 5.12 Consider Approval of the First Reading of the Following Board Policies:
 - #408.0 Employee Health Examinations
 - #607.4 Student Promotion, Retention, and Acceleration
 - #701.1 School Food Program
 - #701.2 Eligibility for Free or Reduced Cost Meals
 - #702.3 Operation of Buses During Inclement Weather
- 5.13 Consider Approval of the Second and Final Reading of the Following Board Policies:
 - #503.8 Student Use of Motor Vehicles
 - #604.3E2 Objection to and Reconsideration of Instructional Sample Letter Response to Request (*delete*)
 - #604.4 Use of Information Resources
 - #605.1 Appropriate Use of District Technology, Network Systems, and Internet Access
 - #605.2 Issuing District Technology to Staff and Students
 - #605.2E1 Staff Technology Acceptance Form and Consent to Use of District Technology, Network Systems and Internet Access (*delete*)
 - #605.2E2 Student Technology Acceptance Form and Consent to Use of District Technology, Network Systems and Internet Access (*delete*)
 - #605.3E1 Modification of Technology Protection Measures Forms (*delete*)

6. Consent Agenda

- 6.01 Approval of Consent Agenda Items
- 6.02 Approval of Minutes
- 6.03 Personnel (Resignations, Hires, Terminations, Transfers, Amendments)
- 6.04 Acceptance of Donations
- 6.05 Monthly Financial Reports
- 6.06 Approval of Bills
- 6.07 Approval of Student Teaching Agreement with Iowa State University
- 5.07 Approval of the Final Reading of the Following Board Policies (*no changes*):
 - #608.1 Service Animals and Animals in the Classroom
 - #608.2 Field Trips and Excursions Outside of the Classroom
 - #608.3 Title I Parent and Family Engagement
 - #608.4 School Ceremonies and Observances
 - #700 Statement of Guiding Principles
 - #702.1 Student School Transportation Eligibility
 - #702.2 Transportation and Non-Resident and Non-Public School Students
 - #702.4 Extra-Curricular Activities Transportation Service

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 – Wednesday, December 4 @ 6:00pm
- Next Board Meeting – Monday, December 16 @ 6:00pm
- Winter Break is December 23 – January 2

10. Adjournment

10.01 Adjournment