

Monticello Community School District Regular Meeting of the Board of Education

Monday, June 24, 2024 6:00pm

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

Board Meeting

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 life-long learners.

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

2. Approval of Agenda

2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
- 3.03 Principal's Reports (Elementary/Middle School/High School)
- 3.04 Curriculum Director's Report
- 3.05 Superintendent's Report
 - School Bond Election Update
 - Denny Folken Retirement

4. Action Items

- 4.01 Consider Approval of Decision on Buildings and Bins on Newly Purchased Property
- 4.02 Consider Approval of 2024-25 Staff Handbooks: District Teacher Handbook, Administrative Staff Handbook, Support Staff Handbook, and Panther Academy Staff Handbook
- 4.03 Consider Approval of the First Reading of the following Board Policies:
 - #400.2 Recruitment of Personnel
 - #406.3 Unpaid Leaves of Absence
 - #406.6 Pay Deductions
 - #408.3 Occupational Exposure to Bloodborne Pathogens
 - #506.2R1 Special Health Services Regulations
 - #802.1 School District Revenues
 - #802.7 Transfer of Funds
 - #803.4 Financial Reports and Annual Report
 - #803.5 Audit
 - #804.2 Financial 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 Approval of 2024-25 Elementary & PTO Fundraisers
- 5.08 Approval of 2024-25 Middle School Fundraisers
- 5.09 Approval of 2024-25 High School Fundraisers
- 5.10 Approval of 2024-25 Elementary Fieldtrips
- 5.11 Approval of 2024-25 Middle School Fieldtrips
- 5.12 Approval of 2024-25 High School Fieldtrips
- 5.13 Contract Renewal: Lease Agreement with Kirkwood Community College for the Alternative High School for 2024-25
- 5.14 Contract Renewal: Therapist Support Agreement with Tanager Place for the 2024-25 School Year
- 5.15 Contract Renewal: Business Associate Agreement with Tanager Place for the 2024-25 School Year
- 5.16 Approval of 2024-25 Bread Bid
- 5.17 Approval of 2024-25 Milk Bid

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. No July Work Session
 - b. Next Board Meeting Monday, July 22 @ 6:00pm

9. Adjournment

9.01 Adjournment