

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

## Monday, October 28, 2024 6:00pm

## **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 Amsler)
- 1.03 Review Mission Statement (led by Amsler)
  - 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 (Amsler, Stadtmueller, Norton, Schlarmann, Rieken)

## 2. Approval of Agenda

2.01 Approval of Agenda

## 3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
  - a. Thank you to Nick, Todd, and Shannon for your dedication and teamwork. Happy Principals Month!
  - b. Congratulations to the following all conference volleyball players: Jayden Kuper - 1st team & Co-Player of the Year, Mya Hansen- 2nd team setter, Madilynn Kromminga- 2nd team, Hailey Henderson- Honorable mention.
- 3.03 Annual Treasurer's Report Marcy Gillmore
- 3.04 Principal's Reports (Elementary/Middle School/High School)
- 3.05 Curriculum Director's Report
- 3.06 Superintendent's Report
  - School Bond Election Update

### 4. Action Items

- 4.01 Consider Approval of 2024-25 Early Graduation Requests
- 4.02 Appoint IASB Delegate for IASB Convention on November 20
- 4.03 Consider Approval of Application to the SBRC for EL Excess Costs in the amount of \$73,215.21
- 4.04 Consider Approval of the Special Education District Developed Service Delivery Plan Committee
- 4.05 Consider Approval of the First 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*)

### 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 Student Support Organizations
- 5.08 Consider Approval of the Final Reading of the Following Board Policies (*no changes*):
  - #603.1 Curriculum Development
  - #603.2 Curriculum Adoption
  - #603.3 Curriculum Implementation
  - #603.4 Curriculum Evaluation
  - #604.1 Selection of Instructional Materials
  - #604.1R1 Selection of Instructional Materials Regulations
  - #604.2 Inspection of Instructional and Library Materials
  - #604.3 Objection to and Reconsideration of Instructional and Library Materials
  - #604.3R1 Reconsideration of Instructional and Library Materials Regulation
  - #604.3E1 Objection to and Reconsideration of Instructional and Library Materials Request Form
  - #604.4R1 Use of Information Resources Regulations
  - #604.5 Production of Materials and Services by Student and Employees
  - #604.6 School Library
  - #605.3 Implementation of Technology Protection Measures
  - #606.1 Graduation Requirements
  - #606.2 Virtual Online Courses
  - #607.1 Long Range Needs Assessment
  - #607.2 Student Progress Reports and Conferences
  - #607.3 Student Testing

### 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
  - Next Work Session Wednesday, November 13 @ 6:00pm
  - IASB Delegate Assembly is November 20
  - IASB Annual Convention is November 20-21
  - Next Board Meeting Monday, November 25 @ 6:00pm

#### 9. Adjournment

9.01 Adjournment