

Monticello Community School District Regular Meeting of the Board of Education

Administrative Board Room 711 S Maple St Monticello, IA 52310

Monday, January 28, 2013 6:00 PM

<u>Agenda</u>

Voting Order: Beitz Mere Gray Hinrichs Brokaw

- 1. Call to Order
- 2. Revision and Adoption of the Agenda
- 3. Recognition of Visitors
- 4. New Business
 - a. Consideration of Sealed Bids for Refunding of Bonds
 - b. Approve Resolution for Directing the Sale of Bonds
 - c. Approve Board Policy for Bond Refinancing
 - d. Set Public Hearing Date for Instructional Support Program for February 25, 2013
 - e. Set Public Hearing for Early Start Calendar Waiver Request for February 25, 2013
 - f. Approve Hunter Safety Curriculum for Environmental Science
- 5. Celebrations
 - Congratulations to 8th grader Jessi Welter on winning the Middle School Geography Bee.
 - Congratulations to the following middle school students who were accepted to the 2013 Young Musicians Honor Band at Cedar Rapids Prairie: Grade 6 - Ransom Brady, tuba; Naomi Dykeman, trombone; Chloe Gray, flute; Olivia Goodyear, clarinet. Grade 5 - Kacie Bayne, percussion; Jeff Carlson, trombone; Micah Williams, oboe.
- 6. Approval of Minutes
- 7. Finance
- 8. Reports
 - Building Principal Updates
 - January Academies Rebecca DeWitte's Public Writing Class
- 9. Personnel:

<u>Appointments</u> Assistant Girls Track Coach Volunteer Track Coaches Substitute Bus Driver

- 10. Discussion "The Board" Volume 36, Number 11 "When Standing Firms is the Responsible Stance" and Number 12 "What Legacy Do You Want to Leave".
- 11. Announcements and Transmittal
 - SIAC/Special Board Meeting Thursday, January 31 at 6:00 PM
 - Next Work Session/Special Board Meeting Wednesday, February 13 at 6:00 PM
 - Next Regular Board Meeting Monday, February 25 at 6:00 PM
 - Foundation Gala & Auction Saturday, March 2
- 12. Adjourn