

Regular Meeting of the Board of Education
Administrative Board Room
January 25, 2016
6:00 PM



Tentative Agenda

Voting Order:
Johnson
Melchert
Schlarmann
Beitz
Mere

- 1. Call to Order**
- 2. Revision and Adoption of the Agenda**
- 3. Celebrations**
 - Congratulations to our Middle School Band student who were selected for the 2016 Young Musicians Honor Band that will be held in February at CR Prairie: Dylan Roher- 5th grade – Alto Saxophone, Marisa Grant-5th grade-Trumpet, Samantha Anderson – Tuba-6th grade, Heather Burrow-Flute-6th grade.
 - Congratulations to the following 4th graders who reached 50 AR points: Brady Hayen, Baylor Holub, Reagan LaGrange, Jonah Luensman, and John Welter.
 - Congratulations to Derek Manternach who was selected as KCRG’s TV 9, ‘Athlete of the Week’.
- 4. Approval of Minutes**
- 5. Finance**
- 6. Recognition of Visitors**
- 7. Reports**
 - Bond Levy Implications-Travis Squires, Piper Jaffray or Gary Sinclair, IASB
 - Monticello Education Association (MEA) Initial Contract Proposal
 - Building Principal Updates
- 8. Discussion**
 - Directors of Buildings & Grounds and Director of Transportation Positions
- 9. New Business**
 - a. **Approve 4 ½ Hour Special Education Child Specific Associate Position at Shannon Elementary**
 - b. **Accept Bid for New School Bus**
 - c. **Set Public Hearing Date for Instructional Support Program for February 22, 2016**
 - d. **Approve 2016-17 High School Registration Handbook/Program of Studies**
- 10. Personnel:**
 - Resignations**
Assistant Varsity Softball Coach
 - Appointments**
Assistant Varsity Girls Track Coach
 - Transfers**
- 10. Announcements and Transmittal**
 - a. Facilities Meeting – Wednesday, January 27 at 6:00 PM at the MS Student Center
 - b. Next Work Session – Wednesday, February 10 at 6:00 PM
 - c. Next Regular Board Meeting - Monday, February 22 at 6:00 PM
 - d. Foundation Gala & Auction – Saturday, March 5th
- 11. Adjourn**