



**Monticello Community School District
Regular Meeting/Closed Session of the Board of Education**

**Administrative Board Room
711 S Maple Street
Monticello, IA 52310**

Monday, November 23, 2015

7:30 PM (Note time)

Tentative Agenda

Voting Order:

Beitz
Melchert
Schlarmann
Mere
Johnson

1. Call to Order

2. Revision and Adoption of the Agenda

3. Celebrations

- Congratulations to former student Joel Coleman and current teacher Todd Hospodarsky on winning the 3M secondary level innovative economic educator award from the Minnesota Council for Economic Education for a lesson on contract negotiations. Joel, who teaches at Ubah Medical Academy in Minneapolis, entered the contest using a lesson that he participated in as a student years ago in Todd's class and listed Todd as the co-creator.
- Congratulations to Leah Koehler on reaching her 50 points AR goal already! She has read over 20 books.
- Congratulations to Liz Medina on receiving the Dan Chavez, *Beyond the Horizon Award*. Aimee Hospodarsky presented the award to Liz at the ELL Conference in Coralville on November 11. Gracias to Liz for all you do for our staff, students and families in Monticello!

4. Approval of Minutes

5. Finance

6. Recognition of Visitors

7. Reports

- **Building Principal Updates**
- **ELL Program – Liz Medina**
- **SIAC Update – Gretchen Kriegel**
- **Superintendent's Report**

8. New Business

- Approve Buddy Benches at Shannon & Carpenter**
- Approve Second & Final Reading of Board Policies #408.0-413.2**
- Approve SBRC Application for Increasing Enrollment**
- Approve Panther Academy Supervisor Position**
- Approve Special Education Associate Support Position for Boys Basketball**
- Approve Varsity Baseball Game at Busch Stadium in St. Louis on July 3, 2016**

9. Personnel

Resignations

Special Education Child Specific Associate

Appointments

Freshman Girls Basketball Coach

Transfers

10. Announcements and Transmittal

- a. Carpenter Concerts can be heard on KDST 99.3 FM in December – Schedule enclosed
- b. Next Work Session – Wednesday, December 9 at 6:00 PM
- c. Next Regular Board Meeting - Monday, December 21 at 6:00 PM (note date)

11. Adjourn Special Meeting and go into Closed Session

12. Closed Session as per Iowa Code Chapter 21.5 (1.i)- Closed session as provided by the Iowa Code Chapter 21.5 (1.i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

13. Adjourn Closed Session