

# Monticello Community School District Special Meeting and Work Session of the Board of Education

District Office 711 S Maple Street Monticello, IA 52310

Wednesday, June 14, 2017

# Special Meeting 6:00 PM

# **Tentative Agenda**

## 1. Opening Items

- 1.01 Call to Order
- 1.02 Pledge of Allegiance (led by Mere)
- 1.03 Review Mission Statement (led by Mere)
- 1.04 Roll Call (Mere, Johnson, Melchert, Schlarmann, Beitz)

# 2. Approval of Agenda

- 2.01 Approval of Agenda
- 3. Action Items
  - 3.01 Consider Approval of Personnel Items
- 4. Adjourn to Work Session
  - 4.01 Adjournment and move to Work Session

# **Board Work Session**

Immediately following the special meeting

# **Tentative Agenda**

### 1. Opening Items

- 1.01 Call to Order
- 1.02 Roll Call (Johnson, Melchert, Schlarmann, Beitz, Mere)

#### 2. Presentations and Discussion Topics

- 2.01 Piper Jaffray Presentation on Bonding Capacity
- 2.02 2017-18 Panther Academy Parent Handbook
- 2.03 2017-18 Panther Academy Staff Handbook
- 2.04 2017-18 Support Staff Handbook
- 2.05 2017-18 Administrative Staff Handbook

#### 3. Adjournment

3.01 Adjournment

This is a working session & exempt session for the Board of Education and Superintendent. There will be no action or voting taken place on any of the above items.