



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

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

**Wednesday, February 11, 2015  
6:00 PM**

**Board Work Session  
6:00 PM**

1. PTO Color-a-Thon Fundraiser
2. High School Schedule – HS BLT Team
3. Bowling
4. Instructional Support Program Resolution
5. SODA Field trip
6. Board Policy - 902.1 Purchasing Policy
7. March Board Meeting Date
8. 2015-16 Calendar
9. 2014-15 Spring Coaches
10. Administrative Contracts
11. 2015-16 Non Certified Staff Pay/Revisit Contracts
12. Early Retirement
13. Kids Quest
14. Sharing Agreements
15. Other

**Special Board Meeting**  
*Immediately following work session*

**Voting Order:  
Mere  
Gray  
Johnson  
Brokaw  
Beitz**

**Tentative Agenda**

1. **Call to Order**
2. **Appoint Secretary Pro-Tem**
3. **Revision and Adoption of the Agenda**
4. **New Business**
  - a. **Approve First Reading of Board Policy 602.6E2 Post-Secondary Enrollment Option Agreement Form**
  - b. **Approve PTO Color-A-Thon Fundraiser**
  - c. **Approve SODA Field Trip**
  - d. **Approve Spring Non-Teaching Coaches Contracts**
  - e. **Approve Early Retirement Incentive Plan**

**f. Personnel**

*Appointments*

*Resignations*

*Transfers*

**5. Announcements and Transmittal**

- Next Board Meeting –Monday, February 23 at 6:00 PM
- Foundation Dinner & Auction – Saturday, March 7 at 5:30 PM

**6. Adjourn**