



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

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

Wednesday, January 13, 2016

**Board Work Session
6:00 PM**

Tentative Agenda

1. Preschool Formats
2. Open Enrollment Requests
3. 2016-17 Registration Handbook/Program of Studies
4. Facilities Study/Bond Issue/ Capital Improvements
5. Director of Buildings & Grounds & Director of Transportation & General Laborer/Office Clerk Positions
6. Contract Negotiations with MEA
7. District Security Cameras
8. Booster Organizations/Fundraising
9. Other

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

Special Board Meeting

Immediately following work session

Voting Order:

Schlarmann
Beitz
Mere
Johnson
Melchert

Tentative Agenda

1. Call to Order
2. Revision and Adoption of the Agenda
3. New Business
 - a. Approve Purchase of District Security Cameras
 - b. Approve or Deny Open Enrollment Requests
 - c. Approve *Interim* Director of Building & Grounds Position
 - d. Approve *Interim* Director of Transportation Position
 - e. Approve General Laborer/Office Clerk Position

4. Personnel

Appointments

Contract Amendment for Coordinator for the ELL Family Literacy and Outreach Program

Resignations

Transfers

5. Announcements

- Next regular Board meeting is Monday, January 25@ 6:00pm

6. Adjourn and go into 2nd Work Session

Board Work Session

Immediately following special meeting

Tentative Agenda

1. Superintendent Search
2. Other

This is a working session for the Board of Education. There will be no action or voting taking place on any of the above items.

Special Board Meeting

Immediately following work session

Voting Order:

Beitz

Mere

Johnson

Melchert

Schlarman

Tentative Agenda

1. **Call to Order**
2. **Revision and Adoption of the Agenda**
3. **New Business**
 - a. **Approve Search Firm for Superintendent Search**
4. **Adjourn**