



**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, November 12, 2014
6:00 PM**

**Board Work Session
6:00 PM**

1. Bonding Capacity – Travis Squires with Piper Jaffray
2. Struxture Architects Proposed Schedule
3. Facilities Study Drawings
4. Flexible Spending Account – Third Party Administration Service Agreement
5. Limited English Proficiency Modified Allowable Growth Application
6. Sign Language Interpreter Contract
7. SIAC Membership
8. Budget Update
9. Other

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

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

Tentative Agenda

1. **Call to Order**
2. **Appoint Secretary Pro-Tem**
3. **Revision and Adoption of the Agenda**
4. **New Business**
 - a. **Approve Third Party Administration Service Agreement with Two Rivers Insurance Company, Inc. d/b/a Employee Benefit Systems for Flexible Spending Account**
 - b. **Personnel**
 - Appointments**
Middle School Wrestling Coach
Approve Contract Amendment for Sign Language Interpreter
 - Resignations**
 - Transfers**
5. **Announcements and Transmittal**
 - IASB Convention – November 19-20
 - Next Board Meeting –Monday, November 24 at 6:00 PM
6. **Adjourn**