



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

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

**Wednesday, August 13, 2014
6:00 PM**

**Board Work Session
6:00 PM**

1. High School Dance Team
2. Equipment Breakdown Insurance
3. Math FAST Pilot Program Agreement– Denny Folken
4. Leave of Absence
5. Field Trips and Fundraisers
6. 2014-15 IASB Legislative Action Priorities
7. Volunteer Football Coach
8. 2014-15 Support Staff Handbook Change
9. Business Manager
10. Other

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

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

Tentative Agenda

1. **Call to Order**
2. **Appoint Secretary Pro-Tem**
3. **Revision and Adoption of the Agenda**
4. **New Business**
 - a. **Accept Bid for the 2000, 65-passenger International Bluebird Bus**
 - b. **Approve First Reading of Board Policy #102.1 Grievance Procedure**
 - c. **2014-15 IASB Legislative Action Priorities**
 - d. **Approve Agreement with the University of Minnesota for the FAST Math Pilot Program**
 - e. **Personnel**
 - Leave of Absence**
 - Resignations**
 - Appointments**
 - Food Service Employee**
 - Food Service Employee**

Transfers

5. Announcements and Transmittal

- Next Board Meeting – Monday, August 25 at 6:00 PM

6. Adjourn

Exempt Session – Iowa Code Section 21.9 – Meeting to Discuss Strategy in Matters Relating to Employment Conditions of Employees Not Covered by a Collective Bargaining Agreement

This is an exempt session for the Board of Education and Superintendent. There will be no action or voting taking place.