



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, February 10, 2016

Board Work Session
6:00 PM

Tentative Agenda

1. Band Purchases
2. Facilities Study/Bond Issue
3. 2016-17 Little Panthers Preschool Format
4. 2016-17 Shannon Elementary Student Enrollment Projections
5. High School Cell Phone Policy
6. Instructional Support Program Resolution
7. Projected New Money
8. Non Certified Contracted Employees' Contracts
9. 2016-17 Calendar
10. Spring Non-Teaching Coaches
11. Director of Buildings & Grounds & Director of Transportation & General Laborer/Office Clerk Positions
12. 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:

Schlarman
Beitz
Mere
Johnson
Melchert

Tentative Agenda

1. Call to Order
2. Revision and Adoption of the Agenda
3. New Business
 - a. Personnel
 - Appointments
Approve Special Education Child Specific Associate at Shannon
 - Resignations
 - Transfers

4. Announcements

- a. Next regular Board meeting is Monday, February 22 @ 6:00pm

5. Adjourn to Exempt Session

Exempt Session per Iowa Code Section 20.17(3) – Strategy session

Immediately following special board meeting

Bargaining sessions, strategy sessions of boards or employee organizations, mediation and the deliberative process of arbitrators in a collective bargaining process are exempt from the open meetings law. IOWA CODE § 20.17(3). *Burlington Community School District v. Public Employment Relations Board*. 268 N.W.2d 517, 524 (Iowa 1978).

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