



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

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

Wednesday, November 11, 2015

**Board Work Session
6:00 PM**

Tentative Agenda

1. Financial Forecast - Gary Sinclair, ISFIS
2. Long Term Facilities Planning - Phil Owen
3. Baseball Game at Busch Stadium- Josh Soper
4. Possible Fresh/Soph Girls Basketball Coach Candidate with Late Start Date
5. Panther Academy Position
6. November and December Board Meeting Dates
7. Response to High School Threat
8. Governance
9. 2015-16 Prom
10. Board Pamphlet Discussion – Volume 38, #9 and #10
11. 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:

Johnson
Beitz
Melchert
Schlarmann
Mere

Tentative Agenda

1. Call to Order
2. Appoint Secretary Pro-Tem
3. Revision and Adoption of the Agenda
4. New Business
 - a. Approve Second & Final Reading of Board Policies, #401.0, 401.1 and 401.3

b. Personnel

Appointments

Resignations

Co-Coordinator for the ELL Family Literacy and Outreach Program

Transfers

5. Announcements

a. IASB Annual Convention is November 18-19, 2015

b. Next regular Board meeting is Monday, November 23 @ 6:00pm?

6. Adjourn Special Meeting and go into Closed Session

7. Closed Session as per Iowa Code Chapter 21.5 (1.i)- Closed session as provided by the Iowa Code Chapter 21.5 (1.i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

8. Adjourn Closed Session