



**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, May 13, 2015  
6:00 PM**

**Board Work Session  
6:00 PM**

1. Dance Team Nationals
2. Band Fundraiser
3. Facilities Committee Presentation
4. Summer Technology Personnel
5. Shannon Formats
6. School Administrator Manager Program
7. Athletic Trainer Contract
8. Board Pamphlet Discussion – Volume 38, #5 and #6
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:  
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 Second & Final Reading of Board Policy 506.9R2 Student Wellness – Nutritional Guidelines
  - b. Personnel
    - Appointments
    - Approve 2015 Summer School Staff
    - High School Business Education Teacher
    - High School Business Professionals of America (BPA) Sponsor
    - 1.0 FTE School Nurse

Resignations

Custodian

Transfers

**5. Announcements**

- a. PTO Color-a-Thon Color Run- Saturday, May 16 @ 10:30am
- b. National Honor Society Induction and Awards Night - May 19 @ 7:30 PM
- c. Baccalaureate - May 20 @ 7:00 PM @ Monticello Baptist Church
- d. Graduation - May 24 @ 2:00 PM @ HS Gym
- e. Next Board Meeting – Tuesday, May 26 @ 6:00 PM
- f. Last day of school – May 27 with 2:00 early dismissal
- g. IASB Annual Convention is November 18-20, 2015

**6. Adjourn Special Meeting and go into Exempt Session**

**7. 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

**8. Adjourn Exempt Session and go into Closed Session**

**9. 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.

**10. Adjourn Closed Session**