



**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, June 8, 2016
6:00 PM**

**Board Work Session
6:00 PM**

1. Middle School Associate for Intervention Program
2. Vision to Learn Program
3. Summer EL Program
4. Buildings & Grounds Summer Projects & Updates
5. Board Committee Meetings
6. 2016-17 Field Trips
7. 2016-17 Support Staff Handbook Revisions
8. 2016-17 Administrative Handbook
9. 2016-17 Professional Negotiations Agreement
10. Additional Account at Citizens State Bank, Direct Deposit Process Change, and Corporate Resolution
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:
Melchert
Schlarman
Beitz
Mere
Johnson

Tentative Agenda

1. Call to Order
2. Revision and Adoption of the Agenda
3. New Business
 - a. Approve Second and Final Reading of Board Policies #500.0-503.7
 - b. Approve 2016-17 Bread Bid
 - c. Approve 2016-17 Milk Bid
 - d. Approve Summer Panther Academy Associate Position
 - e. Approve 2016-17 Professional Negotiations Agreement
 - f. Approve the Addition of Two Special Education Child Specific Associates at the High School for 2016-17 School Year
 - g. Approve EL Summer School Program Teacher Positions

- h. **Approve EL Summer School Program Coordinator Position**
 - i. **Approve an Additional Account at Citizens State Bank**
 - j. **Approve Direct Deposit Process Change at Citizens State Bank**
 - k. **Approve Corporate Authorization Resolution with Citizens State Bank**
 - l. **Personnel**
 - Appointments**
 - Approve Contract Amendment for High School Science Teacher**
 - Summer Panther Academy Associate**
 - Resignations**
 - Transfers**
 - High School Food Service Employee**
4. **Announcements**
- a. Next Board Meeting – Monday, June 27 @ 6:00 PM
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.