



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

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

**Wednesday, September 9, 2015
6:00 PM**

**Board Work Session
6:00 PM**

Tentative Agenda & Notes

1. Dance Practice Facility
2. Election Results
3. Panther Academy Supervisor
4. Elementary Certified Math Support
5. LAU Plan
6. Iowa Leadership Academy Superintendent Network
7. 2015-16 Consulting Services Agreement with School Administrators of Iowa For SAM Position
8. Letter of Agreement with the University of South Dakota
9. District Office Training (September 22-24) & Board Packets
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:
Beitz
Mere
Gray
Johnson
Brokaw

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 FFA Fruit Fundraiser Sales**
 - b. **Approve Intent to Commit for the Iowa Leadership Academy Superintendent Network for 2015-16**

- c. **Approve Teaching Strategies, LLC Online Services Subscription Agreement for 2015-16**
 - d. **Approve 2015-16 Consulting Services Agreement with School Administrators of Iowa For SAM Position and Funding**
 - d. **Personnel**
 - Appointments*
 - District Office/HR Secretary**
 - Students Opposed to Drug and Alcohol (SODA) Advisor**
 - Resignations*
 - Transfers*
- 5. Announcements**
- a. Next regular Board meeting is Monday, September 28 @ 6:00pm
 - b. IASB Annual Convention is November 18-20, 2015
- 6. Adjourn**