



**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, October 14, 2015

**Board Work Session
6:00 PM**

Tentative Agenda

1. Facilities Meeting – October 21, 2015
2. SODA
3. Media Communication
4. Board Policy Review – Policies #408.0-413.2
5. IASB Convention
6. Gary Sinclair – Will be at the next work session on November 11
7. Board Pamphlet Discussion – Volume 38, #9 and #10
8. 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
Schlarman
Mere

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 Used Van
 - b. Personnel
 - Appointments
 - Approve Winter Non—Teaching Coaches Contracts
 - Resignations
 - Transfers

5. Announcements

- a. Next regular Board meeting is Monday, October 26 @ 6:00pm
- b. IASB Annual Convention is November 18-19, 2015

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