



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

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

Wednesday, March 9, 2016

**Public Hearing on Instructional Support Program
6:00 PM**

1. Call to order
2. Receive comments from the public regarding the Instructional Support Program
3. Close Public Hearing on Instructional Support Program

**Board Work Session
Immediately following the public hearing**

Tentative Agenda

1. 2016-17 Little Panther Preschool Formats
2. International Cultural Exchange Services/Foreign Exchange Student Program – Amber Holmes
3. 2016-17 Breakfast, Lunch and Milk Prices
4. Curriculum Adoption for 2016-17:
 - a. K-12 Social Studies
 - b. K-12 Music
 - c. 5th grade Math
 - d. Algebra I, Geometry, Pre-Algebra (reordering of materials)
 - e. Preschool
 - f. High School Business Education
5. Security Cameras
6. 2016-17 Budget
7. Facilities Study/Bond Issue Meeting
8. Sharing Agreements for 2016-17
9. Staff Handbooks for 2016-17
10. Booster Organizations/Fundraising Update
11. FY15 Audit Report
12. Board Policies #500.0-503.9 Revisions
13. Valedictorian/Salutatorian Update
14. 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
Melchert
Schlarman
Beitz
Mere

Tentative Agenda

- 1. Call to Order**
- 2. Revision and Adoption of the Agenda**
- 3. New Business**
 - a. Approve Addition of a Special Education Child Specific Associate Position at Monticello Middle School**
 - b. Adopt Resolution to Participate in the Instructional Support Program for the 2016-17 School Year**
 - c. Personnel**
 - Resignations**
Special Education Program Associate at Monticello Middle School
 - Appointments**
Special Education Program Associate at the Middle School
Special Education Child Specific Associate at the Middle School
General Laborer/Office Clerk
 - Transfers**
- 4. Announcements**
 - a. Board – meet with McPherson & Jacobson on Tuesday, March 15 at 6:00pm
 - b. Superintendent Semi-Finalists Interviews – Saturday, March 19 in the Board room
 - c. Superintendent Finalists Interviews – Monday, March 21 and Tuesday, March 22 at the High School
 - d. Next regular Board meeting is Monday, March 28 @ 6:00pm
- 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.