

MONTICELLO SCHOOL DISTRICT
Board of Education
7:30 p.m. April 12, 2017
District Collaboration Lab

The District administrator reports that proper notification of this meeting has been posted in accordance with the open meetings laws of the State of Wisconsin

- I. Roll Call:

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| Tim Bruns | Ron Blumer |
| Julie Havens | Trina Zanow |
| Becky Clark | Randall Smith |
| Tyler Smith | |

- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Communications/concerns from the public
- V. Approval of minutes
 - Regular Board Meeting
March 8, 2017
- VI. Reports
 - Treasurer's Report
 - Food Service Report
 - Faculty Report
- VII. Administrative Team Reports
 - Director of Pupil Services
 - PreK-12 Principal
 - District Administrator
- VIII. Approval of Payroll, Vouchers and Fund 49
- IX. Old Business
 1. Academic Co-op Update (discussion/action)
 - JAM'B's meeting review
 - Consent Agenda
 2. AFG –HSA Insurance (discussion/action)
 3. Buildings and Grounds projects (discussion/action)
 - Baseball Field
- X. New Business
 1. Out of state field trip request (discussion/action)
 2. April 4 Election Results (discussion)
 3. 2016-2017 Budget discussion (discussion)
 - a) 2017-2018 Salary Chart
 4. Discussion on WIAA baseball cooperative (discussion/action)
 5. Control Solutions Annual Contract (discussion/action)
 6. Contracts/Resignations (discussion/action)
 - a) Resignations
 - b) Contracts

1. 2017-2018 Teacher
2. Assistant Baseball
7. Consideration and possible action for the reduction of Technology Serviced Coordinator position from 1.0FTE to .62.5FTE. (discussion/action)
8. 2017-2018 School Fees (discussion/action)
9. Policy (discussion/action)
 - a) First Reading
 1. 2220.00 Title I Program (revision)
 2. 2221.00 Title I Family Engagement (revision)
 3. 3700.00 Prohibition against Aiding and Abetting Sexual Abuse (new)
 4. 5105.00 Student Privacy (revision)
 5. 5115.00 Student in Foster Care (new)
 6. 5116.00 Homeless Students (new)
 7. 5463.00 Youth Options Program (new)
 8. 8531.00 Free and Reduced Price Meals (revision)
 9. 8531.01 Unpaid Student Meal Charges ((new)
 10. 8532.00 School Nutrition and Wellness (revision)
 11. 8532.01 Nutrition Requirements for Food Sold in School (new)
 10. Town Hall past and future (discussion)
 11. Future Board agenda items (discussion)
 12. Future meeting dates (discussion)

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|--------------------------------------|----------------|---------|
| Special Board Reorganization Meeting | April 19, 2017 | 7:30 pm |
| Regular Board Meeting | May 10, 2017 | 7:30 pm |
- XI. Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c)(e) for the purpose of staff reduction due to staffing need considerations; and staffing and budgeting.
- XII. Reconvene into Open Session for further consideration and/or action on the above referenced items, including items discussed in closed session, if appropriate.
- XIII. Adjourn