

MONTICELLO SCHOOL DISTRICT
Board of Education
7:30 p.m. August 9, 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:

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. Reports
 - Treasurer's Report
 - Food Service Report
 - Faculty Report
- VI. Administrative Team Reports
 - PreK-12 Principal
 - District Administrator
- VII. Consent Agenda-*Consent agenda items will be approved in one motion: however, any Board member may ask that any individual item be acted on separately.*
 1. Approval of the minutes of the regular board meeting held on July 12, 2017 (action)
 2. Approval of Payroll, Vouchers and Fund 49 (action)
- VIII. Old Business
 1. Academic Co-op Update (discussion/action)
 - In-service 2017
 2. Academic & Career Planning Initiative (discussion/action)
 3. Fund 49 report (discussion/action)
 4. 2017-2018 budget discussion (discussion)
 5. Buildings and Grounds projects (discussion/action)
 - Water fountains
 - Maintenance Vehicles
- IX. New Business
 1. Day Care facility Lease (discussion/action)
 2. Contracts/Resignations (discussion/action)
 - a) Resignations
 - 1. 4K Teacher
 - b) Contracts
 1. Elementary special education
 2. Director of Pupil Services
 3. 66:0301 Director of Pupil Services
 3. Policy
 - a) 0144.02 School Board Member's Code of Ethics Review

4. Future Board agenda items (discussion)
 5. Future meeting dates (discussion)
 - a) Board Retreat
- Regular Board Meeting September 13, 2017 7:30 pm
- X. Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c)(e) for the purpose 2017-2018 staffing and budgeting.
 - XI. Reconvene into Open Session for further consideration and/or action on the above referenced items, including items discussed in closed session, if appropriate.
 - XII. Adjourn