

MONTICELLO SCHOOL DISTRICT
Board of Education
7:30 p.m. March 8, 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. Approval of minutes
 - Regular Board Meeting
February 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)
 2. AFG –HSA discussion (discussion)
 3. Buildings and Grounds projects (discussion/action)
 - Referendum spending
 - Shop equipment
 - Baseball Field
- X. New Business
 1. Youth Options (BTC) (discussion/action)
 2. Control Solutions Annual Contract (discussion/action)
 3. Siteimprove ADA website accessibility (discussion/action)
 4. Curriculum and Instruction (discussion/action)
 - Summer School planning
 - Scheduling and class offerings
 5. Contracts/Resignations (discussion/action)
 - Resignations

- Contracts
 - Varsity Baseball
 - Assistant Baseball
 - MS Assistant Boys Basketball

6. Policy (discussion/action)

7. Future Board agenda items (discussion)

8. Future meeting dates (discussion)

JAM'B Board Collaboration	March 22, 2017	7:00 pm
Regular Board Meeting	April 12, 2017	7:30 pm
Special Board Reorganization Meeting	April 24, 2017	7:30 pm

XI. Contemplated executive session for consideration of 2017-2018 staffing; budgeting pursuant to §19.85(1)(c)(e), Wis. State Statutes.

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