

MONTICELLO SCHOOL DISTRICT
Board of Education
7:30 p.m. October 11, 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

Administrative Team Reports

- PreK-12 Principal
- District Administrator

VI. 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 September 13, 2017 (action)
2. Approval of Payroll, Vouchers and Fund 49 (action)

VII. Old Business

1. Academic Co-op Update (discussion/action)
2. Buildings and Grounds projects (discussion/action)
 - Baseball Field

VIII. New Business

1. 2017-2018 Budget (discussion/action)
2. BTC Youth Options –Spring (discussion/action)
3. Six Rivers - 8 Man Football (discussion)
4. Contracts/Resignations (discussion/action)
 - a) Resignations
 - b) Contracts
 1. Head Track
 2. Assistant Track

5. Policy

a) First Reading

1. 2414.00	Human Growth and Development	Revision
2. 5630.00	Use of Force, Physical restraint and Seclusion	Revision
3. 5630.01	Guidelines for Reporting Use of Force	Revision
4. 6455.01	Credit Card Procedures	Revision
5. 8532.00	School Nutrition and Wellness	Revision

6. Future Board agenda items (discussion)

7. Future meeting dates (discussion)

Board Retreat	October 18, 2017	7:00 pm
Annual Board Meeting	October 23, 2017	7:30 pm
Regular Board Meeting	November 8, 2017	7:30 pm

IX. Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c)(e) for the purpose of administrative contracts and budgeting.

X. Reconvene into Open Session for further consideration and/or action on the above referenced items, including items discussed in closed session, if appropriate.

XI. Adjourn