

MONTICELLO SCHOOL DISTRICT

Board of Education

7:30 p.m. February 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:

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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
January 11, 2017
- VI. Reports
 - Treasurer's Report
 - Food Service Report
 - Faculty Report
 - Buildings and Grounds Report
 - School Board Member - Convention
 - JAM-B Board Collaboration
- 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)
 - Music risers
 - Referendum spending
- X. New Business
 1. Out of State field trips permission (discussion/action)
 2. Staff professional development proposal (discussion/action)
 3. CESA 3 Carl Perkins Contract (discussion/action)
 4. Curriculum and Instruction (discussion/action)
 - Summer School planning
 - Scheduling and class offerings

- Dual enrollment cost
5. Contracts/Resignations (discussion/action)
 - Resignations
 - Contracts
 6. Policy (discussion/action)
 - 1st Reading
 - 2414.00 Human Growth and Development (revision)
 - 2414.01 Notice: Human Growth and Development Curriculum (deletion)
 7. Future Board agenda items (discussion)
 8. Future meeting dates (discussion)

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|---------------------------|----------------|---------|
| Regular Board Meeting | March 8, 2017 | 7:30 pm |
| JAM'B Board Collaboration | March 22, 2017 | 7:00 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