

MONTICELLO SCHOOL DISTRICT
Board of Education
7:30 p.m. January 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:

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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
December 14, 2016
- 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)
 - 2017-2018 Calendar
 - Staffing
 2. AFG –HSA discussion (discussion)
 3. Buildings and Grounds projects (discussion/action)
 - Weight Room Update
 - Gym floor refinishing/equipment
- X. New Business
 1. 2015-16 District audit review (discussion)
 2. Open Enrollment space availability (discussion/action)
 3. Referendum budget update (discussion/action)
 - Music risers
 4. Contracts/Resignations (discussion/action)
 - Resignations
 - 4-7 Science Teacher

- Contracts

5. Policy (discussion/action)
6. Future Board agenda items (discussion)
7. Future meeting dates (discussion)

Regular Board Meeting February 8, 2017 7:30 pm

- XI. Contemplated executive session for consideration of 2017-2018 administrative contract; 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