

**MONTICELLO SCHOOL DISTRICT**  
**Board of Education**  
**7:30 p.m. February 14, 2024**  
**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. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be time for public participation during the meeting as indicated in the agenda.

- I. Roll Call:

|             |             |               |                   |
|-------------|-------------|---------------|-------------------|
| Becky Clark | Tyler Smith | Laura Eyler   | Elise Constantini |
| Mike Aquino | Sally Roe   | Randall Smith |                   |
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Communications/concerns from the public
- V. Reports
  - Faculty Report
  - Treasurer's Report
- VI. Administrative Team Reports
  - EC-21 Principal
- 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.
  - a. Approval of Minutes, January 10, 2024 (action)
  - b. Approval of Payroll, Vouchers, and Transfers (action)
- VIII. Old Business
  - a. 8-Player Football Update (discussion/action)
    - i. Press box
  - b. 2024-2025 School Calendar (discussion/action)
- IX. New Business
  - a. Post Prom bus request (discussion/action)
  - b. 2026 Referendum Planning (discussion)
    - i. Possible March 5 meeting for building and grounds committee
  - c. Valedictorian/Salutatorian (discussion)
  - d. Contracts/Resignations (discussion/action)
    - 1. Resignation
    - 2. Contracts

- X. Future meeting topics (discussion)
  - a. Fund 80
- XI. Future meeting dates (discussion)
  - Building and Grounds Committee March 5, 2024 2:00 pm
  - Regular Board Meeting March 13, 2024 7:30 pm
  - Regular Board Meeting April 3, 2024 7:30 pm
- XII. Adjourn