

**MONTICELLO SCHOOL DISTRICT**  
**Board of Education**  
**7:30 p.m. January 10, 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 Eyer	Elise Constantini
Mike Aquino	Sally Roe	Randall Smith	

**II. Pledge of Allegiance**

**III. Approve Agenda**

**IV. Communications/concerns from the public**

**V. Reports**

Food Service Report

Faculty Report

Treasurer's Report

- 2023 Audit Report

**VI. Administrative Team Reports**

- Director of Pupil Services
- EC-21 Principal
- District Administrator

**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, December 13, 2023 (action)
- b. Approval of Payroll, Vouchers, and Transfers (action)

**VIII. Old Business**

**IX. New Business**

- a. 2024-2025 Open enrollment closed grade levels (discussion/action)
- b. 2024-2025 School Calendar (discussion/action)
- c. 8-Player Football Update (discussion/action)
- d. 2026 Referendum Planning (discussion)
- e. Contracts/Resignations (discussion/action)
  1. Resignation

## 2. Contracts

X. Future meeting topics (discussion)

XI. Future meeting dates (discussion)

Regular Board Meeting February 14, 2024

7:30 pm

School Board Convention January 16-9, 2024

XII. Adjourn