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personalized learning,  
utilizing the local and global  
community.

# Monticello Community School District Special Meeting/Work Session/Exempt Session of the Board of Education

**District Office**  
711 S Maple Street  
Monticello, IA 52310

**Wednesday, April 12, 2017**

**Special Meeting**  
**6:00 PM**

## **Tentative Agenda**

- 1. Opening Items**
  - 1.01 Call to Order
  - 1.02 Pledge of Allegiance (led by Mere)
  - 1.03 Review Mission Statement (led by Mere)
  - 1.04 Roll Call (Mere, Johnson, Melchert, Schlarmann, Beitz)
- 2. Approval of Agenda**
  - 2.01 Approval of Agenda
- 3. Action Items**
  - 3.01 Consider Approval of New Health Insurance Provider
- 4. Adjourn to Work Session**
  - 4.01 Adjournment and move to Work Session

## **Board Work Session**

*Immediately following the special meeting*

## **Tentative Agenda**

- 1. Opening Items**
  - 1.01 Call to Order
  - 1.02 Roll Call (Mere, Johnson, Melchert, Schlarmann, Beitz)
- 2. Presentations and Discussion Topics**
  - 2.01 Strategic Operating Plan - Facilities – Brian Jaeger
  - 2.02 Strategic Operating Plan - Communication – Brian Jaeger
  - 2.03 Strategic Operating Plan - Technology – Curt Tauke
  - 2.04 Strategic Operating Plan - Teaching & Learning – Gretchen Kriegel

### **3. Closed Session**

3.01 Move to Closed Session as per Iowa Code Chapter 21.5 (1)(i) for Superintendent Evaluation. (*By roll call vote*)

*Closed session as provided by the Iowa Code Chapter 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.*

3.02 Reconvene Open Session

### **4. Adjournment**

4.01 Adjournment and move to Exempt Session

*This is a working session for the Board of Education and Superintendent. There will be no action or voting taken place during the work session.*

## **Exempt Session per Iowa Code Section 20.17(3) – Strategy Session**

*Immediately following work session*

Bargaining sessions, strategy sessions of boards or employee organizations, mediation and the deliberative process of arbitrators in a collective bargaining process are exempt from the open meetings law. IOWA CODE § 20.17(3). *Burlington Community School District v. Public Employment Relations Board*. 268 N.W.2d 517, 524 (Iowa 1978).

*This is an exempt session for the Board of Education and Superintendent. There will be no action or voting taking place.*

***The mission of the Monticello Community Schools, a district striving for educational excellence, is to prepare students through challenging experiences, to be caring, productive, creative citizens, who will be life-long learners.***