

# Monticello Community School District Special Meeting of the Board of Education



District Office  
711 S Maple Street  
Monticello, IA 52310

Wednesday, May 8, 2019

## Special Meeting 6:00 PM

### Tentative Agenda

1. **Opening Items**
  - 1.01 Call to Order
  - 1.02 Pledge of Allegiance (led by Norton)
  - 1.03 Review Mission Statement (led by Norton)
  - 1.04 Roll Call (Norton, Schlarmann, Stadtmueller, Johnson, Melchert)
2. **Approval of Agenda**
  - 2.01 Approval of Agenda
3. **Presentations and Discussion Topics**
  - 3.01 School Improvement Advisory Committee (SIAC) Results & Recommendations – Brian Jaeger
  - 3.02 2020 High School Music Trip – Brett Knies
4. **Action Items**
  - 4.01 Consider Approval of Lighting Estimate from Musco Lighting
  - 4.02 Consider Approval of Softball Field Remodel Estimate
  - 4.03 Consider Approval of Construction Testing Services
  - 4.04 Consider Approval of Distribution of Term Sheet to Potential Investors for Sales Tax Revenue Bonds
  - 4.05 Consider Approval of Engagement Letter with Dorsey Whitney for Revenue Bond Sales
  - 4.06 Consider Approval of Personnel Items
5. **Closed Session**
  - 5.01 Move to Closed Session as per Iowa Code Chapter 21.5(1)(i). *(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.*
  - 5.02 Reconvene Open Session
6. **Adjournment**
  - 6.01 Adjournment



In honor of School Board  
Recognition Month, we will  
have an ice cream sundae  
bar at the meeting!

