

Monticello Community School District Special Meeting of the Board of Education

District Office 711 S Maple Street Monticello, IA 52310

Wednesday, September 11, 2019 <u>Special Meeting</u> 6:00 PM

Tentative Agenda

1. Opening Items

- 1.01 Call to Order
- 1.02 Pledge of Allegiance (led by Stadtmueller)
- 1.03 Review Mission Statement (led by Stadtmueller)

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.

1.04 Roll Call (Stadtmueller, Johnson, Melchert, Norton, Schlarmann)

2. Approval of Agenda

2.01 Approval of Agenda

3. Presentations and Discussion Topics

3.01 Facilities Update – OPN Architects

4. Action Items

- 4.01 Consider Approval of Softball Bleacher Bid
- 4.02 Consider Approval of Personnel Items

5. Closed Session

- 5.01 Move to Closed Session as per Iowa Code Chapter 21.5 (1)(j) to discuss the purchase or sale of particular real estate, but only when premature disclosure could be reasonable expected to increase the price the board would have to pay for the property, or in case of a sale reduce the price the board could receive for the property. (*By roll call vote*)
- 5.02 Reconvene Open Session

6. Adjourn

6.01 Adjournment