

Monticello Community School District Special Meeting of the Board of Education

District Office 711 S Maple Street Monticello, IA 52310

Wednesday, December 12, 2018

Holiday Meal at 5:30 pm for Board & Administration

Special Meeting 6:00 pm

Tentative Agenda

1. Opening Items

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

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 (Schlarmann, Stadtmueller, Johnson, Melchert, Norton)

2. Approval of Agenda

2.01 Approval of Agenda

3. Action Items

- 3.01 Consider Approval of Resolution Providing for the Award and Issuance of General Obligation School Bonds and Providing for the Levy of Taxes to Pay the Same (By roll call vote.)
- 3.02 Consider Approval of Bid for Used Bus

4. Reports

- 4.01 District Data Gretchen Kriegel
- 4.02 Five Year Facility Projects Plan Brian Jaeger

5. Adjournment

5.01 Adjournment