

Monticello Community School District Special Meeting of the Board of Education

> **REVISED Agenda** Wednesday, February 8, 2023 7:30pm – \*\*Note Time\*\*

## **Board Room**

Monticello High School 850 East Oak Street Monticello, IA 52310

# **Special Board Meeting**

7:30pm

# **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) *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 (Norton, Rieken, Schlarmann, Stadtmueller, Brenneman)

### 2. Action Items

- 2.01 Consider Approval of Bid for Chromebook Purchase
- 2.02 Consider Approval of Personnel Items

#### 3. Closed Session

- 3.01 Move to Closed Session as per Iowa Code Chapter 21.5 (1)(j). (*By roll call vote*): *Closed session as provided by the Iowa Code Chapter 21.5 (1)(j) to discuss: the purchase or sale of particular real estate, but only when premature disclosure could be reasonably 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.*
- 3.02 Reconvene Open Session

#### 4. Adjourn

4.01 Adjournment

## **Exempt Session per Iowa Code Section**

Immediately following Special Meeting

- I. 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).
- II. To discuss strategy in matters relating to employment conditions of employees not covered by the collective bargaining law. Iowa Code 21.9.

This is a work session and an exempt session for the Board of Education and Superintendent. There will be no action or voting taken place on any of the above items.