

Monticello Community School District Special Meeting of the Board of Education

Wednesday, June 14, 2023

Board Room

Monticello High School 850 East Oak Street Monticello, IA 52310

Special Board Meeting 6:00 pm

Tentative Agenda

1. Opening Items

- 1.01 Call to Order
- 1.02 Pledge of Allegiance (led by Brenneman)
- 1.03 Review Mission Statement (led by Brenneman) 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 (Brenneman, Norton, Rieken, Schlarmann, Stadtmueller)

2. Approval of Agenda

2.01 Approval of Agenda

3. Presentations and Discussion Topics

- 3.01 2023-24 Staff Handbooks Brian Jaeger
 - o District Teacher Handbook
 - o Administrative Staff Handbook
 - Support Staff Handbook
 - Panther Academy Staff Handbook

4. Action Items

- 4.01 Consider Approval of Personnel Items
- 4.02 Consider Approval of Resolution Approving Purchase of Real Estate Consistent with the Terms of a Signed Purchase Agreement (Offer to Buy Real Estate and Acceptance) between the Monticello Community School District, Buyer, ("District") and Rowland Family Trust, ("Seller") for Property Located Adjacent to the Monticello High School/Middle School Campus. (*By roll call vote*)

5. Closed Session

- 5.01 Move to Closed Session as per Iowa Code Chapter 21.5 (1)(j). (*By roll call vote*) Closed session as provided by the <u>Iowa Code Chapter 21.5 (1)(j)</u> 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.
- 5.02 Reconvene Open Session

6. Adjournment

6.01 Adjournment