



Monticello Community School District Special Meeting of the Board of Education

Wednesday, February 14, 2024

5:00pm (*Note Time*)

Board Room

Monticello High School
850 East Oak Street
Monticello, IA 52310

Special Board Meeting

5:00pm

Tentative Agenda

1. Opening Items

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

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 (Rieken, Amsler, Stadtmueller, Norton, Schlarmann)

2. Approval of Agenda

- 2.01 Approval of Agenda

3. Presentations and Discussion Topics

- 3.01 Pre-Bond Fee Proposal for Work on Preparing for an Elementary School Bond – OPN Architects

- School Facilities Committee
- Board Members

- 3.02 Performance PE Class – Valerie Lynn

- 3.03 FFA Presentation – Eric Schmitt

4. Action Items

- 4.01 Consider Approval of the OPN Architects Pre-Bond Fee Proposal for Work on Preparing for an Elementary School Bond
- 4.02 Consider Approval of Personnel Items
- 4.03 Consider Scheduling a March Work Session/Special Board Meeting for March 6, 2024 (contracts)

5. Adjournment (*meeting to end by 6:30pm*)

- 5.01 Adjournment

Exempt Session per Iowa Code Section

Immediately following Special Meeting if time permits

- 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.