



Monticello Community School District Special Meeting and Work Session of the Board of Education

District Office
711 S Maple Street
Monticello, IA 52310

Wednesday, August 9, 2017

Special Meeting **6:00 PM**

Tentative Agenda

- 1. Opening Items**
 - 1.01 Call to Order
 - 1.02 Pledge of Allegiance (led by Beitz)
 - 1.03 Review Mission Statement (led by Beitz)
 - 1.04 Roll Call (Beitz, Mere, Johnson, Melchert, Schlarmann)
- 2. Approval of Agenda**
 - 2.01 Approval of Agenda
- 3. Action Items**
 - 3.01 Consider Approval of Personnel Items
- 4. Adjourn to Work Session**
 - 4.01 Adjournment and move to Work Session

Board Work Session

Immediately following the special meeting

Tentative Agenda

- 1. Opening Items**
 - 1.01 Call to Order
 - 1.02 Roll Call (Beitz, Mere, Johnson, Melchert, Schlarmann)
- 2. Presentations and Discussion Topics**
 - 2.01 Topics For Future Work Sessions
 - 2.02 Strategic Operating Plan Implementation Year 2
- 3. Closed Session**
 - 3.01 Move to Closed Session as per Iowa Code Chapter 21.5 (1)(i) for Superintendent Goals and Evaluation Process. (*By roll call vote*)

Closed session as provided by the Iowa Code Chapter 21.5 (1.i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

- 3.02 Reconvene Open Session
- 4. Adjournment**
 - 4.01 Adjournment

The Board Work Session is a working session for the Board of Education and Superintendent. There will be no action or voting taken place on any of the above items.