

## 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.