



Providing rigorous, authentic,
personalized learning,
utilizing the local and global
community.

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

District Office
711 S Maple Street
Monticello, IA 52310

Tuesday, August 14, 2018

Special Meeting

6:00 PM

Tentative Agenda

- 1. Opening Items**
 - 1.01 Call to Order
 - 1.02 Pledge of Allegiance (led by Johnson)
 - 1.03 Review Mission Statement (led by Johnson)
 - 1.04 Roll Call (Johnson, Melchert, Norton, Schlarmann, Stadtmueller)
- 2. Approval of Agenda**
 - 2.01 Approval of Agenda
- 3. Action Items**
 - 3.01 Consider Approval of the Resolution of Intent that the Monticello Community School District agrees to convey to Sand Springs Community Center, Lot Three Hundred Eleven (311), Sand Springs, Iowa, according to the plat recorded in Book 1 L.D., pages 220-221, to clear title to the Parcel and to call for a public hearing. (*By roll call vote*)
 - 3.02 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
- 2. Presentations and Discussion Topics**
 - 2.01 Discussion on School Resource Officer – Brian Jaeger & Britt Smith
 - 2.02 Naming Rights of School Facilities – Brian Jaeger, Charlie Becker, Phil Hanna
 - 2.03 Donation of High School Gym Chairs by Ohnward Bank & Trust (Board Policy #1005.5 Memorials & Special Recognition – would like to discuss this policy as a group) – Brian Jaeger
 - 2.04 Activities Department Update – Tim Lambert
 - 2.05 Board Members Using Chromebooks at Board Meetings – Brian Jaeger

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.