

Monticello Community School District Special Meeting of the Board of Education

Wednesday, October 13, 2021

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 Stadtmueller)
- 1.03 Review Mission Statement (led by Stadtmueller)

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 (Stadtmueller, Brenneman, McDermott, Norton, Schlarmann)

2. Approval of Agenda

2.01 Approval of Agenda

3. Presentations and Discussion Topics

- 3.01 Department Updates
 - Panther Academy Tammy Helgens
- 3.02 Student Data Robyn Ponder
- 3.03 Annual Treasurer's Report Marcy Gillmore

4. Action Items

- 4.01 Consider Approval of Bid for Smart TV Purchase for Shannon Elementary
- 4.02 Consider Approval of Additional Compensation (When Necessary) for Associates Covering Classes
- 4.03 Consider Approval of Personnel Items

5. Closed Session

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