

# Montrose R-XIV School District

◀ 307 E 2nd Street ◀ Montrose, Missouri 64770 ◀ USA  
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Tentative Agenda  
Board Meeting, Media Classroom  
June 15, 2020, 6:00 PM

## OPEN SESSION

1. Call to Order -- Mission Statement

2. Roll Call

3. Approval of Agenda

4. Recognition of Visitors and Purpose

5. Communications to the Board

Reminder: Due to sunshine law, if you have not been placed on the agenda, please refrain from questions and/or comments. Keep in mind each person on the agenda will get 3 minutes to speak. Anything regarding individual students or faculty will be discussed further by the Board in closed session due to sunshine laws.

6. Approval of Minutes of Previous Meetings

7. Financial Report

A. Transfer from Fund 1 to Fund 2

B. Transfer from Fund 1 to Fund 4

8. Bills for Approval

9. Superintendent's Report

10. Old Business

A. Opa! Food Management Contract Amendment

11. New Business

A. Certification of Election Results

B. Dissolution of the Board of Education

C. Oath of Office for New Board Members

D. Reorganization of the Board – Election of Officers

i. President

ii. Vice-President

iii. Treasurer

iv. Secretary

v. MSBA Delegate

E. Amend 2019-2020 Budget to Actuals

F. Approve 2020-2021 Budget

G. Technology Contract - Inetvisions

H. ACH Transactions

I. Set Tax Rate Hearing Date – August 17, 2020

13. Closed Session -- Closed Meeting, Closed Vote & Record to Consider

A. Personnel Matters to Section 610.021(3)

14. Adjourn