

# Montrose R-XIV School District

◀ 307 E 2nd Street ◀ Montrose, Missouri 64770 ◀ USA  
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Tentative Agenda  
Board Meeting, Media Classroom  
January 8, 2018, 6:00 PM

**Appreciation Dinner for School Board Members at 5:30 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. Faculty Presentations
7. Approval of Minutes of Previous Meeting
8. Financial Report
9. Bills for Approval
10. Superintendent/Principal's Report
11. Old Business
  - A. Athletics Banners
12. New Business
  - A. Food Services Procurement Review
    - i. Code of Conduct
    - ii. Procurement Plan
  - B. Tyler Financial Management – SISFIN
  - C. Concussion Video
  - D. Class/Extra Curricular Fundraisers
  - E. Golden Valley Vernon County Conference
  - F. Public Comment Period-Current Agenda Items (Limited to 10 min total time)
13. Closed Session -- Closed Meeting, Closed Vote & Record to Consider
  - A. Personnel Matters to Section 610.021(3)
  - B. Student Matters to Section 610.021(6)
14. Adjourn