

Montrose R-XIV School District

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Tentative Agenda
Board Meeting, Media Classroom
April 10, 2017, 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. 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. Food Services
 - B. Athletics Banners
12. New Business
 - A. Dissolution of the Board of Education
 - B. Oath of Office for New Board Members
 - C. Reorganization of the Board – Election of Officers
 - i. President
 - ii. Vice-President
 - iii. Treasurer
 - iv. Secretary
 - D. MCE Board Policy Updates - March
 - E. Extra Duty Stipends
 - F. Insurance Renewals
 - G. Montrose City Ball Field Contract
 - H. Montrose R-XIV Softball Field Contract
 - I. Student Athlete Wall of Fame Honors Proposal

- J. Wellness Policy 2016-2017
 - K. 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