

Montrose R-XIV School District

◀ 307 E 2nd Street ◀ Montrose, Missouri 64770 ◀ USA
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Tentative Agenda
Board Meeting, Media Classroom
April 11, 2016, 6:00 PM

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.
 - A. William Blevins – Special Needs Programs
 - B. Carl Monard – Community Involvement with School Board Meetings
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. Construction Updates
 - B. Board Policy #2115
12. 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
- E. Extra Duty Stipends
- F. Insurance Renewal
- G. Lunch Portal
- H. DSWA Engagement Letter

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. Adjournment