

Montrose R-XIV School District

◀ 307 E 2nd Street ◀ Montrose, Missouri 64770 ◀ USA
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Tentative Agenda
Board Meeting, Media Classroom
May 9, 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.
6. Faculty Presentations
7. Approval of Minutes of Previous Meeting
8. Financial Report
9. Bills for Approval
 - A. MaxLite Payment Approval
 - B. Bills – Pay by Credit Card (Liberty Utilities)
 - C. Transfer Fund 1 to Fund 3
10. Superintendent/Principal's Report
 - A. FBLA Nationals – Atlanta, Georgia
11. Old Business
 - A. Construction Updates
 - B. Transgender Policy #2115, ACAE-1, ACAE-2, ACAE-3
12. New Business
 - A. June/July/August Payrolls
 - B. June Board Meeting
 - C. Discussion on Future Public Comment
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