

Montrose R-XIV School District

◀ 307 E 2nd Street ◀ Montrose, Missouri 64770 ◀ USA
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Tentative Agenda
Board Meeting, Media Classroom
June 27, 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. Approval of Minutes of Previous Meeting
7. Financial Report – Transfer of Funds
 - A. Transfer from Fund 1 to Fund 2
 - B. Transfer from Fund 1 to Fund 3
8. Bills for Approval
9. Superintendent/Principal's Report
10. Old Business
 - A. Construction Updates
11. New Business
 - A. Cell Tower Solutions
 - B. Amend 2015-2016 Budget to Actuals
 - C. Approve 2016-2017 Budget
 - D. Set Tax Rate Hearing Date – August 8, 2016
 - E. IT Services
 - F. Time Clock
 - G. Non-certified Employee Payroll Changes (PRF 4221)
 - H. K-12 Catastrophic Accident Insurance
 - I. WEX State of Missouri Fuel Card Program
 - J. Public Comment Period – Current Agenda Items (Limited to 10 minutes total time)
 - K. Next meeting August 8, 2016
12. 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)
13. Adjournment