

Montrose R-XIV School District

◀ 307 E 2nd Street ◀ Montrose, Missouri 64770 ◀ USA
Phone 660-693-4812 ◀ Fax 660-693-4594

Tentative Agenda
Board Meeting, Media Classroom
January 9, 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.
 - A. Greg Westhusing – Baseball Field Lights
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. Baseball Field Lights
 - B. Athletic Admission Prices
 - C. Food Services
12. New Business
 - A. Internal Control 2016-2017
 - B. Softball Field Lights
 - C. 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