## **Montrose R-XIV School District**

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> Tentative Agenda Board Meeting, Math Classroom April 18, 2023, 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. Approval of Minutes of Previous Meetings
- 7. Financial Report
- 8. Bills for Approval
- 9. Superintendent's Report
- 10. Old Business
- 11. 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
    - v. MSBA Delegate
  - D. Curriculum, Instruction and Assessments
  - E. Non-Resident Tuition
  - F. Extended Day Contracts
  - G. Non-Certified Contracts
- 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. Adjourn