Montrose R-XIV School District

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> Tentative Agenda Board Meeting, Math Classroom January 16, 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 Meeting
- 7. Financial Report
- 8. Bills for Approval
- 9. Superintendent's Report
- 10. Old Business
 - A. Capital Projects
- 11. New Business
 - A. MSBA Policy & Procedure Updates BBB, BBB-AP1, BDDF, BDDL, BDDL-AP1, DB, DBB, DJF, DJF-AP1, DJFA, DJFA-AP1, DJFA-AP2, GBLB, IF, IF-AP1, IF-AP2, IGAD, IGCE, IGCE-AP1, JFGA, JHC, JHC-AP3, JHDF, JHG, KB-AP1
- 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