Montrose R-XIV School District

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> Tentative Agenda Board Meeting, Math Classroom June 19, 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
 - a. Approval of June/July/August Payrolls
 - b. Approval of July Bills
 - c. New Bank Account 2023 Bond
- 8. Bills for Approval
- 9. Executive Administrator's Report
 - a. HVAC
- 10. Old Business
 - a. Oath of Office for New Board Member
 - b. Election of Officers
 - i. MSBA Delegate
 - c. Capital Projects
 - d. Purchase of New Buses
- 11. New Business
 - a. Amend 2022-2023 Budget to Actuals
 - b. Student Handbook
 - c. Activity/Athletic Handbook
 - d. Technology Handbook
 - e. Staff Handbook
 - f. Mentor/Mentee Handbook
 - g. Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP)
 - h. Comprehensive School Improvement Plan (CSIP) Updates

- i. Speech Services Contract
- j. Occupational Therapy Services Contract
- k. Immediate Response Services Contract
- 1. Meal Prices -2023-2024
- m. DESE Free and Reduced Meal Application
- n. Extra Duty Contracts Softball
- o. Para-Professional Contract
- p. Set Tax Rate Hearing Date August 21, 2023
- 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