Montrose R-XIV School District

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> Tentative Agenda Board Meeting, Math Classroom May 15, 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. Executive Administrator's Report

10. Old Business

- A. Oath of Office for New Board Member
- B. Election of Officers
 - a. MSBA Delegate
- 11. New Business
 - A. MSBA Policies IGAB; IGAB-AP1; IGC; IGCE-AP1; IKE; IL; IL-AP1; IND
 - B. Bond Resolution
 - C. Extended Day Contract
 - D. Extra Duty Contracts
 - E. Purchase of New Buses
 - F. Senior Trip
- 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