## **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, Math Classroom November 16, 2022, 6:00 PM

## **OPEN SESSION**

- 1. Call to Order -- Mission Statement
- 2. Roll Call
- 3. MSBA Board Report <a href="https://youtu.be/4EAtwMD4CY8">https://youtu.be/4EAtwMD4CY8</a>
- 4. Approval of Agenda
- 5. Recognition of Visitors and Purpose
- 6. 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.

- 7. Approval of Minutes of Previous Meeting
- 8. Financial Report
- 9. Bills for Approval
- 10. Superintendent's Report
- 11. Old Business
  - A. Capital Projects
- 12. New Business
  - A. April Election April 4, 2023

First Day of Filing – December 6, 2022

Last Day of Filing – December 27, 2022

- B. Certification of Election Results
- C. MSBA Full Maintenance Service Agreement 2022-2023
- D. Security Assessment Presentation
- E. Band Equipment
- F. HS Boys Basketball Assistant Coach
- 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