Montrose R-XIV School District

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> Tentative Agenda Board Meeting, Math Classroom April 18, 2022, 6:00 PM

OPEN SESSION

- 1. Call to Order -- Mission Statement
- 2. Roll Call
- 3. MSBA Board Report https://youtu.be/GF5uITa1dbQ
- 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
- 12. New Business
 - A. Certification of Election Results
 - B. Dissolution of the Board of Education
 - C. Oath of Office for New Board Members
 - D. Reorganization of the Board Election of Officers
 - i. President
 - ii. Vice-President
 - iii. Treasurer
 - iv. Secretary
 - v. MSBA Delegate
 - E. Employee Insurance
 - F. Extra Duty Contracts
 - G. Non-Certified Contracts
 - H. MSBA Policy Updates EBBC, GCBDA, GDBDA, JGA, JGGA
 - I. OPAA! Food Management Contract
 - J. MSHSAA Co-op Contract
 - K. Non-Resident Tuition

 Closed Session -- Closed Meeting, Closed Vote & Record to Consider A. Personnel Matters to Section 610.021(3)

14. Adjourn