

# Montrose R-XIV School District

◀ 307 E 2nd Street ◀ Montrose, Missouri 64770 ◀ USA  
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Tentative Agenda  
Board Meeting, Math Classroom  
December 20, 2021, 5:30 PM

## OPEN SESSION

1. Call to Order -- Mission Statement
2. Roll Call
3. MSBA Board Report – <https://youtu.be/q2J8P7GKbn4>
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. Bond Issue
12. New Business
  - A. D.S.W.A. Audit for 2020-2021
  - B. SRCSP – Safe Return to In-Person Instruction & Continuity of Services Plan
  - C. MSBA – Policy Updates
    - i. BBB-AP1.1F
    - ii. BBB-1C.1R
  - D. Projected Enrollment Numbers
  - E. Evening Custodian
  - F. Art Instructor
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