## **Montrose R-XIV School District**

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## Tentative Agenda Board Meeting, Math Classroom June 27, 2022, 6:00 PM

## **OPEN SESSION**

- 1. Call to Order -- Mission Statement
- 2. Roll Call
- 3. MSBA Board Report <a href="https://youtu.be/w7CSh\_Ov1WA">https://youtu.be/w7CSh\_Ov1WA</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 Meetings
- 8. Financial Report
  - A. Transfer from Fund 1 to Fund 2
  - B. Direct Deposit (ACH) Henry County Collector
- 9. Bills for Approval
- 10. Superintendent's Report
- 11. Old Business
- 12. New Business
  - A. Amend 2021-2022 Budget to Actuals
  - B. 2022-2023 Budget
  - C. Salary Schedule 2022-2023
  - D. Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP)
  - E. Emergency Operating Plan 2022-2023
  - F. Staff Handbook 2022-2023
  - G. Student Handbook 2022-2023
  - H. Mentor/Mentee Handbook 2022-2023

- I. Technology Handbook 2022-2023
- J. Activity/Athletic Handbook 2022-2023
- K. Speech Services Contract Taylor Therapy, LLC.
- L. Meal Prices 2022-2023
- M. Capital Improvements
- N. Approval of July Bills
- O. Set Tax Rate Hearing Date August 15, 2022
- 13. Closed Session -- Closed Meeting, Closed Vote & Record to Consider
  - A. Personnel Matters to Section 610.021(3)
- 14. Adjourn