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 15, 2021, 5:30 PM

OPEN SESSION

- 1. Call to Order -- Mission Statement
- 2. Roll Call
- 3. MSBA Board Report https://youtu.be/4sdFe3ohV_g
- 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. April Election April 5, 2022

First Day of Filing – December 7, 2021

Last Day of Filing – December 28, 2021

- B. D.S.W.A. Audit for 2020-2021
- C. MSBA Full Maintenance Service Agreement 2021-2022
- D. Custodian of Records
- 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