# **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, Media Classroom February 19, 2020, 6:00 PM

#### **OPEN SESSION**

- 1. Call to Order -- Mission Statement
- 2. Roll Call
- 3. Approval of Agenda
- 4. Recognition of Visitors and Purpose
- 5. 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.

- a. Hailey Foster
- b. Chloe Rohaus Dusty Rohaus
- 6. Faculty Presentations
- 7. Approval of Minutes of Previous Meeting
- 8. Financial Report
- 9. Bills for Approval
- 10. Superintendent/Principal's Report A. Board Recognition

### 11. Old Business

- A. P.A.T Services
- B. OPAA! Food Management Contract Amendment
- C. Missouri Consultants for Education (MCE) Policies 2874 & 4870
- D. 2020-2021 School Calendar
- 12. New Business
  - A. Laptop Policy
  - B. 2020 Census
  - C. Weather Days Open Gym
  - D. Wellness Policy Handbook
  - E. Community Development Institute Head Start Agreement
  - F. January Bus Ridership List
  - G. Public Comment Period-Current Agenda Items (Limited to 10 min total time)
- 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