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

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## Tentative Agenda Board Meeting, Media Classroom November 18, 2019, 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. Ray Bullock
- b. Tresslynn Price Closed Session
- 6. Approval of Minutes of Previous Meeting
- 7. Financial Report
- 8. Bills for Approval
- 9. Superintendent/Principal's Report
- 10. Old Business
  - A. P.A.T Services
  - B. MSBA/MARE Workshop
  - C. G.V.V.C. Conference
  - D. Baseball Co-op
  - E. Cafeteria Meal Times
  - F. Banners
- 11. New Business
  - A. April Election April 7, 2020

First Day for Filing – December 17, 2019 @ 8:30 am Last Day for Filing – January 21, 2020 @ 5 pm

- B. D.S.W.A. Audit for 2018-2019 Matthew Steward
- C. Board Policy 1425 Revision
- D. Public Comment Period-Current Agenda Items (Limited to 10 min total time)
- 12. 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)
- 13. Adjourn