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

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## Tentative Agenda Board Meeting, Media Classroom April 15, 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.

- 6. Faculty Presentations
- 7. Approval of Minutes of Previous Meeting
- 8. Financial Report
- 9. Bills for Approval
- 10. Superintendent/Principal's Report
- 11. Old Business
  - A. P.A.T Services
  - B. Communications Stipend
  - C. Insurance
  - D. Salary Schedules 2019-2020
  - E. Opaa! Food Management Contract Renewal
- 12. New Business
  - A. Certification of Election Results
  - B. Dissolution of the Board of Education
  - C. Oath of Office for New Board Members
  - D. Reorganization of the Board Election of Officers
    - i. President
    - ii. Vice-President
    - iii. Treasurer
    - iv. Secretary
  - E. Co-op Sports
  - F. Non-Certified Salary Schedule 2019-2020
  - 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