Montrose R-XIV School District

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> Tentative Agenda Board Meeting, Media Classroom February 18, 2019, 5:30 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. Deanna & Ray Bullock Closed Session
- 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. Hazard Mitigation
 - B. PAT Services
- 12. New Business
 - A. Technology
 - B. Communications Stipend
 - C. Ball Association Contract/Turf Dry/Softball Field Use
 - D. January Bus Ridership List
 - E. Inclement Weather Make-up Days
 - F. Accident Insurance
 - 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