

Montrose R-XIV School District

◀ 307 E 2nd Street ◀ Montrose, Missouri 64770 ◀ USA
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Tentative Agenda
Board Meeting, Media Classroom
June 20, 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.
 - 1. Ray Bullock – Closed Session
6. Approval of Minutes of Previous Meeting
7. Financial Report
 - A. Transfer from Fund 1 to Fund 2
 - B. Transfer from Fund 1 to Fund 4
8. Bills for Approval
9. Superintendent/Principal's Report
10. Old Business
 - A. P.A.T Services
11. New Business
 - A. Amend 2018-2019 Budget to Actuals
 - B. Approve 2019-2020 Budget
 - C. Student Athlete Wall of Fame
 - D. MSBA/MARE – Workshop
 - E. Calendar – DESE Assurance Statement
 - F. Milestone Incentives
 - G. Baseball Co-op
 - H. Archery in the Schools Program
 - I. Teacher/Admin Office Space
 - J. Set Tax Rate Hearing Date – August 19, 2019
 - K. 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