## **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, Art Classroom June 25, 2025, 6:30 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.

- 6. Approval of Minutes from 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
  - a. Approval of June/July/August Payrolls
  - b. Pre-Approval of July Bills
- 9. New Business
  - a. Amend 2024-2025 Budget to Actuals
  - b. 2025-2026 Budget
  - c. Salary Schedule
  - d. Activity/Athletic Handbook
  - e. Technology Handbook
  - f. Staff Handbook
  - g. Mentor/Mentee Handbook
  - h. AMI Plan
  - i. DESE Free and Reduced-Price Meal Application
  - j. Meal Prices
  - k. Speech Services Contract
  - l. Milk Bid
  - m. UMB HSA Agreement
  - n. MEUHP Assessment Installment Agreement
  - o. DSWA Engagement Letter
  - p. MSBA Policy Updates (EGAA, GBE, IGBB, KB, KK)
  - q. MSBA Policy GCBDA Revision
  - r. Set Tax Rate Hearing Date August 20, 2025
  - s. Comprehensive School Improvement Plan (CSIP) Updates

- 10. Closed Session -- Closed Meeting, Closed Vote & Record to Consider
  - a. Personnel Matters to Section 610.021(3)
- 11. Adjourn