

# Montrose R-XIV School District

◀ 307 E 2nd Street ◀ Montrose, Missouri 64770 ◀ USA  
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Tentative Agenda  
Board Meeting, Media Classroom  
December 16, 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. Tresslyn Price – Closed Session
  - b. Dusty & Jenny Rohaus – 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. Baseball Co-op
  - D. Cafeteria Meal Times
  - E. Banners
11. New Business
  - A. MACHS/Rap Back Procedures
  - B. Internal Control 2019-2020
  - C. MO Beef, MO Kids, MO Fit
  - D. OPAA! Food Management – Contract Amendment
  - E. 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