

Montrose R-XIV School District

◀ 307 E 2nd Street ◀ Montrose, Missouri 64770 ◀ USA
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Tentative Agenda
Board Meeting, Math Classroom
April 15, 2024, 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
8. Bills for Approval
9. Old Business
 - a. Capital Projects
 - b. Insurance Renewal – 2024-2025
10. New Business
 - a. Dissolution of the Board of Education
 - b. Oath of Office for New Board Members
 - c. Reorganization of the Board – Election of Officers
 - i. President
 - ii. Vice-President
 - iii. Treasurer
 - iv. Secretary
 - v. MSBA Delegate
 - d. MSBA Policy Updates - (EHBD & EHBD-AP1)
 - e. Non-Resident Tuition
 - f. Extra Duty Contracts
 - g. Extended Day Contracts
 - h. Non-Certified Contracts
 - i. Comprehensive School Improvement Plan (CSIP) - Updates
11. Closed Session -- Closed Meeting, Closed Vote & Record to Consider
 - a. Personnel Matters to Section 610.021(3)
12. Adjourn