## **Montrose R-XIV School District**

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## Tentative Agenda Board Meeting, Math Classroom June 26, 2024, 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.

- 6. Approval of Minutes from Previous Meeting
- 7. Financial Report
  - a. Transfer from Fund 1 to Fund 2
- 8. Bills for Approval
  - a. Approval of June/July/August Payrolls
  - b. Approval of July Bills
- 9. Old Business
  - a. Capital Projects
- 10. New Business
  - a. Amend 2023-2024 Budget to Actuals
  - b. 2024-2025 Budget
  - c. Salary Schedule
  - d. Extra Duty Salary Schedule
  - e. Student Handbook
  - f. Activity/Athletic Handbook
  - g. Technology Handbook
  - h. A+ Student Handbook
  - i. Staff Handbook
  - j. Mentor/Mentee Handbook
  - k. Passenger Transportation
  - 1. MSBA Policy Updates BDC, DFI-1, FFA (rescind), GBEBC, IND, JEC-1, JECA-1, JO-1, KH, EEA-AP(1)
  - m. Speech Services Contract

- n. Milk Bid
- o. Midwest Collection Drug Testing Contract
- p. Meal Prices
- q. DESE Free and Reduced Meal Application
- r. Holiday Pay
- s. 2024-2025 Calendar Revision
- t. Surplus Items
- u. MO Beef/Local Food for Schools Grants
- v. Set Tax Rate Hearing Date August 21, 2024
- w. 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