Montrose R-XIV School District

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> Tentative Agenda Board Meeting, Math Classroom May 21, 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. EFT/ACH Vendor List will be provided at the meeting
- 8. Bills for Approval
- 9. Old Business
 - a. Capital Projects
 - i. Bills for Approval
- 10. New Business
 - a. Coca Cola Proposal
 - b. FFA Advisor
 - c. Greenhouse Instructor (1 class/2nd semester)
 - d. Part Time Teacher
 - e. Monthly Meeting Date
 - f. Board Group Picture Date
 - g. 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