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

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> Tentative Agenda Board Meeting, Math Classroom December 18, 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
- 8. Bills for Approval
- 9. Old Business
  - a. Capital Projects
- 10. New Business
  - a. April Election April 8, 2025
    - i. First Day of Filing December 10, 2024
    - ii. Last Day of Filing December 31, 2024
  - b. MSBA Policy & Procedure Updates: (BBBB, BDC, DFI, GCBA, IGBI, IGCD, IGCDA, JEA, JED, JED-AP1, JED-AP2, JHDF)
  - c. Internal Control Review
  - d. Comprehensive School Improvement Plan (CSIP) Updates
- 11. Adjourn