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

◀ 307 E 2nd Street ◀ Montrose, Missouri 64770 ◀ USA Phone 660-693-4812 ◀ Fax 660-693-4594

## Tentative Agenda Special Board Meeting, Math Classroom July 30, 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. Bills for Approval
- 7. Old Business
  - a. Capital Projects
- 8. New Business
  - a. D.S.W.A. Engagement Letter
  - b. LETRS Training Stipends
  - c. FBLA Extra Duty Contract
  - d. Revise EFT Payment List
  - e. Comprehensive School Improvement Plan (CSIP) Updates
- 9. Closed Session -- Closed Meeting, Closed Vote & Record to Consider
  - a. Personnel Matters to Section 610.021(3)
- 10. Adjourn