

Board Meeting Agenda
Montrose School District 43-2
Monday, February 10, 2014
6:00pm

Conference Room

1. Call to order
2. Check attendance by business manager
3. Recognition of persons present
4. Approve Agenda with proposed additions or corrections
5. Motion to approve consent agenda
 - a. Approve the minutes of the previous meeting
 - b. Approve the financial report
 - c. Approve the bills for payment
6. Discussion of wrestling mats
7. Discussion of Water softener
8. Discussion of 2014-2015 school calendar
9. Committee reports
 - a. Business manager
 - b. Elementary principal/AD
 - c. Transportation
 - d. Building and grounds
 - e. Curriculum
 - f. Cornbelt Cooperative
 - g. Technology
 - h. Supt/Secondary Principal
10. Executive session for personal [SDCL 1-25-2(1)]
11. Motion to adjourn