

Board Agenda Montrose School District 43-2
Regular/Annual Meeting
Monday, July 14, 2014
Conference Room
6:00 PM 2013-2014 Budget Hearing
6:10 PM Regular Business Meeting

Budget Hearing

1. Call to order
2. Check attendance by business manager
3. Recognition of persons present
4. Hearing for the 2014-2015 proposed budget (roll call vote)
5. Motion to adjourn

Regular Business Meeting

Old Business

1. Call to order
2. Check attendance by business manager
3. Recognition of persons present
4. Approve agenda with proposed additions or corrections
6. Motion to approve consent agenda:
 - a. Approve the minutes of the previous meeting
 - b. Approve the financial report
 - c. Approve the FY 2014 bills for payment
7. FY 2014 final business
 - a. accounts payable
 - b. accounts receivable
 - c. general fund contingency transfer

New Business

9. Seating of board members
 - a. canvass of election (NA since no election)
 - b. oath of office
 - c. chairperson
 - d. vice-chairperson
10. Annual reorganization meeting
 - a. general business
 - i. official depository for district funds, trust and agency fund, and food service fund
 - ii. legal newspaper
 - iii. school attorney
 - iv. Title ADA/Section 504/Title IX coordinator
 - v. determining officer for free & reduced meals
 - vi. purchasing agent
 - vii. authorized agent for:
 1. federal programs
 2. food service
 3. custodian of all accounts
 4. special education

- 5. open-enrollment & home school
 - viii. board committee appointments
 - 1. buildings and grounds
 - 2. negotiations
 - 3. insurance
 - 4. transportation
 - 5. technology
 - 6. cornbelt coop
 - 7. board of equalization
 - 8. ASBSD/SASD convention delegate
 - ix. establish imprest fund in the trust & agency funds to be used for immediate expenses.
 - x. authorize business manager to transfer or invest funds, deposit interest from district funds to the appropriate funds, pay utility bills when due, advertising bids for materials not already purchased and submit the Annual Report
 - xi. authorize superintendent to close school in case of inclement weather or emergency situations and establish a chain of command
 - xii. set 2014-2015 board meeting times
 - b. set pay/reimbursement for the 2014-2015 school year
 - i. substitute teacher pay
 - ii. classified substitute pay
 - iii. board member salaries
 - iv. travel reimbursement
 - 1. breakfast
 - 2. lunch
 - 3. dinner
 - 4. mileage
 - 5. lodging
 - v. State event student meal reimbursement
 - c. set applicable charges for 2014-2015 school year
 - i. admission charges for 2014-2015 school year
 - 1. yearly athletic ticket
 - 2. individual game
 - ii. set school lunch prices for 2014-2015 school year
 - 1. JK-3
 - 2. 4-12
 - 3. adult
 - 4. additional milk
 - 5. salad bar
11. Approve FY 2015 bills for payment
12. 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
13. Executive Session for Personal [SDCL 1-25-2 (1)]
 14. Motion to adjourn