Board Meeting Agenda Montrose School District #43-2 Thursday, May 14, 2015 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. Accept resignation:
- 7. Approve the negotiated agreement for 2015-2016 school year
- 8. Motion to hire Emily Gordon for K-3 colony
- 9. Approve late contracts
- 10. Approve contracts
- 11. SDHSAA elections
- 12. Surplus plasma cutter
- 13. Committee Reports
 - a. Business Manager
 - b. Elementary Principal/AD
 - c. Transportation
 - d. Building and grounds
 - e. Curriculum
 - f. Cornbelt Cooperative
 - g. Technology
 - h. Supt./HS Principal
- 14. Executive session for negotiations [SDCL 1-25-2]
- 15. Motion to Adjourn