## Board Meeting Agenda Montrose School District #43-2 Monday, February 9, 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. Discussion by citizen of Greenland Township about snow removal on the Greenland roads and possible discussion of the other townships within the Montrose School District.
- 7. Student Council presentation on policy for book bags.
- 8. Discussion of 2015-2016 school calendar
- 9. Discuss student policy:
  - a. JEG—Exclusions and Exemptions from School Attendance
  - b. JEH-- Extra-Curricular Participation of Alternative Instruction Students
  - c. JF—Student Rights and Responsibilities
  - d. JFA/JGD—Students Due Process & Students Suspension and Expulsion
  - e. JFC—Student Conduct
- 10. 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
- 11. Executive Session for personnel [SDCL1-25-2(1)]
- 12. Motion to adjourn