## Board Meeting Agenda Montrose School District #43-2 Monday, September 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. Final FY 2015 business
- 7. SDHSAA ballot:
- 8. Approve School attorney:
- 9. Committee Reports
  - a. Business Manager
  - b. Elem./MS Principal/AD
  - c. Transportation
  - d. Building and Grounds
  - e. Curriculum
  - f. Cornbelt Cooperative
  - g. Technology
  - h. Supt/HS Principal
- 10. Executive Session for personnel [SDCL 1-25-2(1)]
- 11. Motion to adjourn