

Board Meeting Agenda  
Montrose School District #43-2  
Monday, May 8 2017  
7:00 pm

Band 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. Conflict of interest (SDCL 3-23)
6. Motion to approve consent agenda
  - a. Approve the minutes of the previous meeting
  - b. Approve the financial report
  - c. Approve the bills for payment
7. Discussion of Preliminary Budget
8. Appoint an Election Board
9. Approve South Dakota Comprehensive Special Education Plan
10. SDHSAA elections
11. Approve Orland Colony
12. Approve Extended School Year (ESY) Contracts
13. Approve Elementary Music Contract
14. Approve Student Handbook
15. 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
16. Executive Session for Negotiations [SDCL 1-25-2]
17. Executive Session for Personnel [SDCL1-25-2(1)]
18. Motion to Adjourn