

Board meeting Agenda
Montrose School District #43-2
Monday, December 12, 2016

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. Set school board election date—June 20, 2017
8. Discuss property ,casualty, liability insurance
9. 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
10. Executive session for personnel matters [SDCL 1-25-2(1)]
11. Executive session for student concerns [SDCL 1-25-2 (2)]
12. Motion to adjourn