

Board meeting Agenda
Montrose School District #43-2
Monday, December 11, 2017

Band Room

1. Call to order:
2. Pledge of Allegiance:
3. Check attendance by Business Manager:
4. Recognition of persons present:
5. Approve Agenda with proposed additions or corrections:
6. Conflict of interest (SDCL 3-23)
7. Motion to approve consent agenda:
 - a. Approve the minutes of the previous meeting
 - b. Approve the financial report
 - c. Approve the bills for payment
8. Set school board election date—June 19, 2018
9. Committee Reports
 - a. Business Manager
 - b. Elementary principal/AD
 - c. Technology
 - d. Legislative report
 - e. Transportation
 - f. Building and Grounds
 - g. Curriculum
 - h. Cornbelt Cooperative
 - i. Supt/HS principal
10. Executive session for personnel matters [SDCL 1-25-2(1)]
11. Motion to adjourn