## Board Meeting Agenda Montrose School District 43-2 Monday, August 8, 2016 7:00pm

## **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
- 6. Motion to approve consent agenda
  - a- approve minutes of the previous meeting
  - b- approve the financial report
  - c- approve the bills for payment
- 7. Final FY 2016 business
- 8. Levy taxes resolution
- 9. Discuss gymnastics
- 10. Discuss Board Development/ASBSD board doc
- 11. Committee reports
  - a- Business manager
  - b- Elementary/Middle School Principal/AD
  - c- Transportation
  - d- Building and grounds
  - e- Curriculum
  - f- Cornbelt cooperative
  - g- Technology
  - h- Supt./High School Principal
- 12. Motion to Adjourn