

Board Meeting Agenda
Montrose School District #43-2
Monday, January 9, 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. Committee Reports
 - a. Business Manager
 - b. Elementary Principal/AD
 - c. Legislative report
 - d. Transportation
 - e. Building and Grounds
 - f. Curriculum
 - g. Cornbelt Cooperative
 - h. Technology
 - i. Supt./HS Principal
8. Executive Session for personnel [SDCL1-25-2(1)]
9. Motion to adjourn