

Board Meeting Agenda
Montrose School District #43-2
Thursday, March 16 2017
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. Motion 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. Approve Ethan School District joining the Cornbelt Coop in 2017-2018
8. Discussion on Homecoming
9. Discussion on Early Retirement Policy GCPC-2
10. Discussion on FFA program
11. Approve Gene Struck JH golf coach
12. Approve Courtney Hentges for 4-12 band and chorus position
13. 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
14. Executive Session for personnel [SDCL1-25-2(1)]
15. Executive Session for negotiation [SDCL 1-25-2]
16. Motion to adjourn