

Board Meeting Agenda
Montrose School District #43-2
Monday, January 8, 2018
7:00 PM

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. Discussion/Motion to purchase a new vehicle
9. Discussion on homecoming
10. 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
11. Executive Session for personnel [SDCL1-25-2(1)]
12. Motion to adjourn