

Board Meeting Agenda
Montrose School District 43-2
Monday, August 14, 2017
7:00pm

Band Room

1. Call to Order: Time _____
2. Check attendance by business manager: _____
3. Recognition of persons present: _____
4. Approve agenda with proposed additions or corrections

Motion _____ Second _____
5. Presentation from the East Coast Group
6. Conflict of Interest

Motion _____ Second _____
7. Motion to approve consent agenda
 - a- approve minutes of the previous meeting
 - b- approve the financial report
 - c- approve the bills for payment
Motion _____ Second _____
8. Discussion of possible school board personnel
9. Final FY 2016-2017 business

Motion _____ Second _____
10. Levy taxes resolution

Motion _____ Second _____
11. Discuss Dual Credit Policy
12. Discuss Board Development

13. 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

14. Executive session for personnel [SDCL 1-25-2 (1)]

Motion _____ Second _____ Time in _____ Time Out _____

15. Motion to Adjourn

Motion _____ Second _____ Time _____