## Board Meeting Agenda Montrose School District #43-2 Wednesday, September 13, 2017 7:30pm

## **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. Good news items
- 8. Motion to approve consent agenda
  - a. Approve the minutes of the previous meeting
  - b. Approve the financial report
  - c. Approve the bills for payment
- 9. Second Reading of Dual Credit Policy
- 10. First Reading of Conflict of Interest Policy
- 11. Committee Reports
  - a. Business Manager
  - b. Elem./MS Principal/AD
  - c. Transportation
  - d. Building and Grounds
  - e. Curriculum
  - f. Cornbelt Cooperative
  - g. Technology
  - h. Supt/HS Principal
- 12. Motion to adjourn