Montrose R-XIV School District

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> Tentative Agenda Board Meeting, Media Classroom June 26, 2017, 6:00 PM

OPEN SESSION

- 1. Call to Order -- Mission Statement
- 2. Roll Call
- 3. Approval of Agenda
- 4. Recognition of Visitors and Purpose
- 5. Communications to the Board

Reminder: Due to sunshine law, if you have not been placed on the agenda, please refrain from questions and/or comments. Keep in mind each person on the agenda will get 3 minutes to speak. Anything regarding individual students or faculty will be discussed further by the Board in closed session due to sunshine laws.

- 6. Faculty Presentations
- 7. Approval of Minutes of Previous Meetings
- 8. Financial Report Transfer of Funds
 - A. Transfer from Fund 1 to Fund 2
- 9. Bills for Approval
- 10. Superintendent/Principal's Report
- 11. Old Business
 - A. Food Services
 - B. Athletics Banners
- 12. New Business
 - A. Amend 2016-2017 Budget to Actuals
 - B. Approve 2017-2018 Budget
 - C. Federal Program Reviews
 - i. Food Service
 - ii. Special Education
 - iii. Tiered Monitoring
 - D. Meal Pricing 2017-2018
 - E. Perfect Attendance
 - F. Set Tax Rate Hearing Date August 14, 2017
 - G. Public Comment Period-Current Agenda Items (Limited to 10 min total time)
- 13. Closed Session -- Closed Meeting, Closed Vote & Record to Consider
 - A. Personnel Matters to Section 610.021(3)
 - B. Student Matters to Section 610.021(6)
- 14. Adjourn