

# Montrose R-XIV School District

◀ 307 E 2nd Street ◀ Montrose, Missouri 64770 ◀ USA  
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Tentative Agenda  
Board Meeting, Math Classroom  
December 19, 2023, 4:45 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. Approval of Minutes of Previous Meeting
7. Financial Report
8. Bills for Approval
9. Old Business
  - a. Capital Projects
10. New Business
  - a. April Election – April 2, 2024  
First Day of Filing – December 5, 2023  
Last Day of Filing – December 26, 2023
  - b. 2022-2023 D.S.W.A. Audit
  - c. MSBA Policy Update 23D – (GBEBA, GBEBA-AF1, GBEBB, GBEBB-AP1, GBEBB-AP2, JFCH, JFCI, JFCI-AP1, JFCI-AF1, JFG, JG-R1, JHCD, JHCD-AP2, KG-AP1, KK, KK-AP1)
  - d. MOCAAT Resolution
  - e. Stipends
  - f. Comprehensive School Improvement Plan (CSIP) - Updates
11. 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)
12. Adjourn