## **Montrose R-XIV School District**

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> Tentative Agenda Board Meeting, Math Classroom January 15, 2024, 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. Approval of Minutes of Previous Meeting
- 7. Financial Report
- 8. Bills for Approval
- 9. Old Business
  - a. Capital Projects

## 10. New Business

- a. Resignation Policy
- b. Henry County Hazard Mitigation Plan Resolution
- c. 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