Montgomery County R-II Board of Education

**Regular Session Meeting**

**Thursday, January 12, 2023**

**Montgomery City Elementary Cafeteria**

**7:30 p.m.**

**AGENDA**

1. **Call to Order**

# **Roll Call**

1. **Approval of Agenda**
2. **Consent Agenda**
3. Approval of Minutes
4. Treasurer’s Report
5. Transfer of Funds (From Fund 1 to Fund 2: $289,020.76)

(From Fund 1 to Fund III $175,932.81)

1. Payment of Bills
2. Substitute Approval
3. Resignation
4. **Recognition**

1. Elementary Science Fair

**VI. Regular Agenda**

1. **Patron Comments**
2. **Student Representatives Report**
3. **Achievement Report**
4. **Program Summary**

a) Agriculture Education

1. **Old Business**

a) Facility Discussion

b) JBE/MCE Guttering Bids

c) Surplus Property

d) BOE Sign-Up

1. **New Business**
2. 2023-2024 Calendar
3. MUSIC Umbrella Policy Approval
4. **Reports**

a) Superintendent/Financial

b) MSBA

1. **Announcements/Correspondence**
2. Next Board Meeting February 9, 2023, at the Montgomery County High School Cafeteria
3. **Request for Executive Session (if needed) to discuss issues associated with personnel as outlined by law (ref. 610.021.3) and all records of proceedings from a said executive session be retained in accordance with the law (ref. 610.023).**
4. **Adjournment**