

Board Meeting Agenda
Montrose School District #43-2
Monday, January 14, 2019
7:00 PM

Band Room

1. Call to order:
2. Pledge of Allegiance
3. Check attendance by Business Manager
4. Recognition of persons present
5. Open Forum
6. Approve Agenda with proposed additions or corrections
7. Conflict of interest (SDCL 3-23)
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. Discussion/Motion of policies File I Instruction
10. Committee Reports
 - a. Business Manager
 - b. Elementary Principal/Curriculum
 - c. Activities Director
 - d. Technology
 - e. Legislative report
 - f. Transportation
 - g. Building and Grounds
 - h. Cornbelt Cooperative
 - i. Supt./HS Principal
11. Executive Session for personnel [SDCL1-25-2(1)]
12. Motion to adjourn