

JUNE 28, 2010, 7:00 P.M.
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER

MONTROSE AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

(Visit our website at www.masd.info)

Mr. Douglas Wilcox
President, Board of Directors

Mr. Michael F. Ognosky
Superintendent of Schools

I. OPENING EXERCISES - Led by a Board Member

II. ROLL CALL - Board Secretary

III. OPPORTUNITY FOR VISITORS TO ADDRESS AGENDA ITEMS

(Visitors must speak directly into the public microphone for accurate transcription of minutes. Even if the person speaks loud enough to be heard by meeting attendees, they cannot be heard on the tape transcription unless they speak directly into the microphone.)

IV. INFORMATION ITEMS

A. Items from members of Board of Directors

V. AGENDA ITEMS

A. **FINANCE** – Mr. Chris Caterson, Chairperson

216. A motion is needed to approve a list of bills to be paid as submitted.

217. A motion is needed to approve the 22 Capital Reserve Fund and 30 Capital Projects Fund accounts as submitted.

B. **PERSONNEL** – Ms. Julie Humphrey, Chairperson

218. A motion is needed to increase the rate of pay for the Payroll Clerk effective beginning July 1, 2010 by \$3.00 per hour for expansion of duties relating to Federal Programs.

VI. SCHEDULE OF PUBLIC BOARD MEETINGS

A. Monday, July 12, 2010, 7:00 PM – Board meeting, Choconut Valley Elementary School

VII. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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VIII. ADJOURNMENT