

Buffalo-Hanover-Montrose Schools School Board Meeting Agenda

Tuesday, November 12, 2019
Special Meeting
Montrose Elementary School of Innovation
4:30 PM



1. CALL TO ORDER AND ROLL CALL
2. PRELIMINARY ACTIONS
 - A. Pledge of Allegiance
 - B. Approval of Agenda
3. ACTION ITEMS
 - A. Resolution Canvassing Returns of Votes of School District Special Election
Presenter: Anita Underberg, Admn. Asst. to Superintendent and Board of Education
 - B. Resolution Authorizing Signers for Electronic Fund Transfers
Presenter: Gary Kawlewski, Director of Finance and Operations
 - C. Resolution Authorizing Signatures for Official Depositories
Presenter: Gary Kawlewski, Director of Finance and Operations
4. OTHER

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.