

**APRIL 14, 2008**  
**JUNIOR-SENIOR HIGH SCHOOL – CAFETERIA**

**MONTROSE AREA SCHOOL DISTRICT**  
**BOARD OF DIRECTORS**  
**WORK SESSION AGENDA**

(Visit our website at [www.masd.info](http://www.masd.info))

Mr. Chris Caterson  
President, Board of Directors

Mr. Michael F. Ognosky  
Superintendent of Schools

**I. CALL TO ORDER**

- A. Roll Call Attendance

**II. PRESENTATIONS AND REPORTS**

- A. Administrators' Reports
  - 1. Miss O'Malley

**III. DISCUSSION ITEMS**

- A. Scoreboard Replacement – Mr. Gilhool
- B. Cooperative Agreement in swimming with Elk Lake – Mr. Ognosky and Mr. Gilhool
- C. Oil/Gas Lease – Mr. Caterson
- D. Wind turbine test location – Mr. Ognosky
- E. Department of Transportation Notice of Acquisition – Mr. Ognosky

**IV. OLD BUSINESS**

**V. INFORMATION ITEMS**

- A. Items from members of Board of Directors

**VI. COMMITTEES**

- A. Schedule Board Committee meetings

**VII. VISITORS' COMMENTS**

(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.)

**VIII. ADJOURNMENT**