



Steelville R-3 School District

Regular Board of Education Meeting-Tentative
Early Childhood Center
Closed Session 5:30 PM
Open Session 6:30 PM
December 20, 2018

Tim Mullen, President
Scott Perkins, Vice President
Sylvia Brown, Treasurer
Justin Strong, Member

Kim Grayson, Member
Jason Evans, Member
Tana Booker, Member

- I. CALL TO ORDER – The regular session of the school board meeting will be called to order by the Board President, at 5:30 P.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF THE DECEMBER 20, 2018 BOARD MEETING AGENDA
- IV. OPEN SESSION
 - A. A motion will be made to go into closed session-Pursuant to Section 610.021.1 (Legal), 3 & .13 (Personnel Matters).
- V. CLOSED SESSION
 - A. Pursuant to Section 610.021.1 (Legal) 3 & 13 (Personnel Matters). (I, D, A)
 - B. Adjournment from Closed Session (A)
- VI. CALL TO ORDER – The regular session of the school board meeting will be called to order at 6:30 P.M.
- VII. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- VIII. PLEDGE OF ALLEGIANCE
- IX. PUBLIC COMMENT – Individuals in attendance are provided with an opportunity to speak at regular Board of Education Meetings. Individuals wishing to make comments will be recognized by the Board President and granted permission to address the Board of Education for a maximum of three minutes. All speakers will be asked to state their name for the record.
- X. CONSENT AGENDA ITEMS – (A) Items considered routine in nature to be voted on in one motion to conserve time. If discussion is desired, that item will be removed from the Consent Agenda and will become the first item under the Regular Agenda.
 - A. Approval of Minutes From November 19, 2018 BOE Meeting
 - B. Bills For Payment
 - C. Monthly Financial Statement
 - D. Approval of MSBA Service Agreement
 - E. Approval of MUSIC Insurance Invoice
- XI. REPORTS
 - A. Steelville Organization of Staff (I & D)
 - B. Food Service (I & D)
 - C. MSBA (I & D)
 - D. Principals (I & D)
 - E. Athletic Director (I & D)
 - F. Director of Learning (I & D)
 - G. Superintendent (I & D)
- XII. REGULAR AGENDA
 - A. Previous Business
 1. Recognize Missouri Options Graduates (I, D)
 2. Facilities Update (I, D, A)
 3. Approve MSBA Policies IGCD, IGCD-AP1, IGCE (I, D, A)
 4. Approve Contract with LAUNCH (I, D, A)
 - B. New Business
 1. Select Belcher Scholarship Finalist (I, D, A)
 2. 2017-18 Assessment Data Review (I, D)
 3. Set Next Regular Board Meeting Date (I, D, A)
 4. Set Special Board Meeting for Facilities Discussion (I, D, A)
- XIII. ADJOURN TO CLOSED SESSION (A)
- XIV. CLOSED SESSION – This session is reserved to complete any unfinished business from the closed session at the beginning of the meeting.
 - A. Adjournment from Closed Session (A)
- XV. OPEN SESSION
 - A. Adjournment (A)

