



Steelville R-3 School District

Regular Board of Education Meeting-Tentative
Early Childhood Center
Regular Session 5:30 PM
Closed Session Immediately Following
December 19, 2019

Tim Mullen, President	Kim Grayson, Member
Tana Booker, Vice President	Jason Evans, Member
Sylvia Payne, Treasurer	Justin Strong, Member
Scott Perkins, 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 19, 2019 BOARD MEETING AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. 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.
- VI. 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 21, 2019 BOE Meeting
 - B. Approval of Minutes from December 12, 2019 Special BOE Meeting
 - C. Bills For Payment
 - D. Monthly Financial Statement
 - E. Approval of MSBA Service Agreement
 - F. Approval of MUSIC Insurance Invoice
- VII. RECOGNITION OF STUDENTS
 - A. Missouri Options Graduation
- VIII. REPORTS
 - A. Steelville Organization of Staff (I & D)
 - B. MSBA (I & D)
 - C. Principals (I & D)
 - D. Athletic Director (I & D)
 - E. Director of Learning (I & D)
 - F. Superintendent (I & D)
- IX. REGULAR AGENDA
 - A. Previous Business
 1. Facilities Update (I, D, A) (This update will include a board vote on final plans for the new office area and the new traffic/parking area).
 2. FY 20 Budget Revision (I, D, A)
 - B. New Business
 1. Belcher Scholarship Essay Finalist Selection (I, D, A)
 2. Set Next Regular Board Meeting Date (I, D, A)
- X. ADJOURN TO CLOSED SESSION (A)
 - A. A motion will be made to go into closed session- Pursuant to Section 610.021.3 (Personnel Matters-Hiring, Firing, Promoting) (A)
- XI. CLOSED SESSION
 - A. Pursuant to Section 610.021.3 (Personnel Matters-Hiring, Firing, Promoting) (A)
 - B. Adjournment from Closed Session (A)
 - C.
- XII. OPEN SESSION
 - A. Adjournment (A)