



Steelville R-3 School District

Regular Board of Education Meeting-Tentative

Early Childhood Center

Regular Session 5:30 PM

October 17, 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 OCTOBER 17, 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 September 18, 2019 BOE Meeting
 - B. Bills For Payment
 - C. Monthly Financial Statement
 - D. Approve Resignations
 - E. Approve MSBA Policy Update 2019B
 1. Policy Codes: BCC, DFA, DH, DI, EBBA, GBCB, GBCBB (New), GCL, JGGA, JHC, JHCD, KK
 2. Procedures: DC-API (New), EBBA-API, EHBC-API, JHCD-API
- VII. 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)
- VIII. REGULAR AGENDA
 - A. Previous Business
 1. Facilities Update (I, D)
 - B. New Business
 1. Tom Weisel Sewer Easement Request (I, D)
 2. Approve 2019-20 Tuition Rate (I, D, A)
 3. Approve Bid For Custodial Supplies (I, D, A)
 4. Approve Suicide Awareness and Prevention Plan (I, D, A)
 5. Approve Local Special Education Plan for Compliance With State Regulations (I, D, A)
 6. Tom Weisel Sewer Easement Request (I, D)
 7. School Volunteers (I, D)
 8. Set Next Regular Board Meeting Date (I, D, A)
- IX. ADJOURN (A)
 - A. A motion will be made to adjourn the meeting.