



# Steelville R-3 School District

Regular Board of Education Meeting-Tentative

Early Childhood Center

Closed Session – 5:30 p.m.

Open Session – 6:30 p.m.

May 17, 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 MAY 17, 2018 BOARD MEETING AGENDA
- IV. OPEN SESSION
  - A. A motion will be made to go into closed session-Pursuant to Section 610.021.3 & .13 (Personnel Matters).
- V. CLOSED SESSION
  - A. Pursuant to Section 610.021.3 & 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 April 19, 2018 BOE Meeting
  - B. Bills For Payment
  - C. Monthly Financial Statement
  - D. Approve MSBA Polices 2018A
- 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. Facilities Update (I, D, A)
    2. FY19 Update (I, D)
  - B. New Business
    1. Approve MSBA Speech Services Agreement 2018-2019 (I, D, A)
    2. Approve Franklin County Special Education Cooperative Agreement 2018-2019 (I, D, A)
    3. 2018-2019 Lunch Prices (I, D, A)
    4. School Safety-Resource Officer Position (I, D, A)
    5. Bank Depository Services (I, D, A)
    6. Set Next Regular Board Meeting Date (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)