



# Steelville R-3 School District

Regular Board of Education Meeting-Tentative

Early Childhood Center

Closed Session 5:30 PM

Regular Session 6:30 PM

November 21, 2019

Tim Mullen, President

Tana Booker, Vice President

Sylvia Payne, Treasurer

Scott Perkins, Member

Kim Grayson, Member

Jason Evans, Member

Justin Strong, 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 NOVEMBER 21, 2019 BOARD MEETING AGENDA
- IV. OPEN SESSION
  - A. A motion will be made to go into closed session-Pursuant to Section 610.021.3 (Personnel Matters-Hiring, Firing, Promoting), .12 (Contract Agreements) & .13 (Personnel Records) (A)
- V. CLOSED SESSION
  - A. Pursuant to Section 610.021.3 (Personnel Matters-Hiring, Firing, Promoting), .12 (Contract Agreements) & 13 (Personnel Records) (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 October 17, 2019 BOE Meeting
  - B. Bills For Payment
  - C. Monthly Financial Statement
- XI. RECOGNITION OF STUDENTS
  - A. Missouri Options Graduation
  - B. Elementary Students of the Quarter
- XII. 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)
- XIII. REGULAR AGENDA
  - A. Previous Business (The order of agenda items may be changed to accommodate the auditor's schedule).
    1. Facilities Update (I, D, A)
    2. Annual Performance Report (I, D)
  - B. New Business
    1. FY19 Audit Report (I, D, A)
    2. Set Next Regular Board Meeting Date (I, D, A)
- XIV. 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), .12 (Contract Agreements) & .13 (Personnel Records) (A)
- XV. CLOSED SESSION
  - A. Pursuant to Section 610.021.3 (Personnel Matters-Hiring, Firing, Promoting), .12 (Contract Agreements) & 13 (Personnel Records) (I, D, A)
  - B. Adjournment from Closed Session (A)
- XVI. OPEN SESSION
  - A. Adjournment (A)