



# Steelville R-3 School District

Regular Board of Education Meeting-Tentative

Early Childhood Center

Closed Session – 5:30 p.m.

Tax Rate Hearing – 6:30 p.m.

Open Session – 6:45 p.m. (Immediately Following Tax Rate Hearing)

August 16, 2018

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

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

## Closed Session

- I. CALL TO ORDER – The regular session of the school board meeting will be called to order by Tim Mullen, Board President, at 5:30 P.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF THE AUGUST 16, 2018 AGENDA
- IV. OPEN SESSION
  - A. A motion will be made to go into closed session-Pursuant to Section 610.021.1 (Legal), 610.021.3 & 13 (Personnel Matters) (A)
- V. CLOSED SESSION
  - A. Pursuant to Section 610.021.1 (Legal), 610.021.3 & 13 (Personnel Matters) (I, D, A)
    - a. Contract Agreement – School Resource Officer
    - b. Approve Substitute List
    - c. Employment Recommendations
- VI. OPEN SESSION
  - A. Adjournment (A)

## The Tax Rate Hearing will be held at 6:30 PM

- I. CALL TO ORDER: The special session of the board meeting will be called to order by Tim Mullen, President, at 6:30 P.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVE TAX RATES FOR 2018-2019 SCHOOL YEAR – (I, D, A)
- IV. ADJOURNMENT – (A)

## Open Session

- I. CALL TO ORDER – The regular session of the school board meeting will be called to order by Tim Mullen, Board President, at 6:45 P.M. (Immediately after the Tax Rate Hearing)
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. 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.
- V. 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 The July 19, 2018 BOE Meeting
  - B. Monthly Financial Statement
  - C. Bills For Payment
- VI. REPORTS
  - A. MSBA (I & D)
  - B. Steelville Organization of Staff (I & D)

- C. Principals (I & D)
- D. Food Service (I & D)
- E. Director of Learning (I & D)
- F. Athletic Director (I & D)
- G. Superintendent (I & D)

VII. REGULAR AGENDA

- A. Previous Business
  - 1. Facilities Update (I, D, A)
  - 2. Architect Contract Termination - Ittner (I, D, A)
  - 3. Approve Architect Contract – Integrity Engineering (I, D, A)
- B. New Business
  - 1. Transportation – Approve 18-19 Bus Routes (I, D, A)
  - 2. Approve Student Support Plan (I, D, A)
  - 3. Approve Volunteer Coaching Assignment (I, D, A)
  - 4. Set Next Board Meeting Date (A)

VIII. ADJOURN TO CLOSED SESSION (A)

IX. 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)

X. OPEN SESSION

- A. Adjournment (A)