

## **Steelville R-3 School District**

Special Board of Education Meeting-Tentative Early Childhood Center Open Session – 5:30 p.m. January 7, 2019

Tim Mullen, President Scott Perkins, Vice President Sylvia Brown, Treasurer Justin Strong, Member Kim Grayson, Member Jason Evans, Member Tana Booker, Member

- I. <u>CALL TO ORDER</u> The special 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 SPECIAL MEETING AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. <u>PUBLIC COMMENT</u> 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. <u>REGULAR AGENDA</u>
  - A. New Business
    - 1. Facilities (I, D, A)
      The BOE will discuss school facilities and financial issues relating to facilities.
- VII. ADJOURN
  - A. Adjournment (A)