



Steelville R-3 School District

Regular Board of Education Meeting-Tentative
Early Childhood Center

Closed Session – Immediately Following Open Session
November 15, 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 NOVEMBER 15, 2018 BOARD MEETING AGENDA
- 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. SPECIAL REPORTS
 - a. Approve FY 2018 Audit
- 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 October 18, 2018 BOE Meeting
 - B. Bills For Payment
 - C. Monthly Financial Statement
 - D. MSBA Policy Updates:
 1. DC
 2. DJFA
 3. GCPE
 4. GDPE
 5. IGAB
 6. IGB
 7. IGBA, IGBA-AP1 (Rescind), IGBA-AP2, IGBA-AP3 (Recoded as IGB-AP1), IGBA-AP4 (Rescind), IGBA-AP5 (Rescind), IGBA-AP6 (Recoded as IGBA-AP1)
 8. IGBC
 9. IGBCA
 10. IGBCB, IGBCB-AP1
 11. IGBE, IGBE-AP1
 12. IGBH
 13. IDC
 14. JCB (Rescind)
- VII. MISSOURI OPTIONS GRADUATE RECOGNITION (I & D)
- VIII. REPORTS
 - A. Steelville Organization of Staff (I & D)
 - B. MSBA (I & D)

- C. Principals (I & D)
- D. Athletic Director (I & D)
- E. Food Service (I & D)
- F. Director of Learning (I & D)
- G. Superintendent (I & D)
- IX. REGULAR AGENDA
 - A. Previous Business
 - 1. Award Bud Shed Bids (I, D, A)
 - 2. Old MS/HS Building Review (I, D)
 - 3. MSBA Policy 2018 C Update (I, D)
 - B. New Business
 - 1. Approve Bus Financing Bids (I, D, A)
 - 2. Set Next Regular Board Meeting Date (I, D, A)
- X. ADJOURN TO CLOSED SESSION (A) A motion will be made to go into closed session-Pursuant to Section 610.021.3 & .13 (Personnel Matters).
- XI. OPEN SESSION
 - A. Adjournment (A)