



# Steelville R-3 School District

Special Board of Education Meeting  
Steelville Middle School  
Open Session – 8:00 A.M.  
June 28, 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 special session of the school board meeting will be called to order by the Board President, at 8:00 A.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF THE JUNE 28, 2018 BOARD MEETING AGENDA
- IV. OPEN SESSION
  - a. CALL TO ORDER – The special session of the school board meeting will be called to order at 8:00 A.M.
  - b. ROLL CALL AND ESTABLISHMENT OF A QUORUM
  - c. PLEDGE OF ALLEGIANCE
  - d. REGULAR AGENDA
    1. Amend FY18 Budget To Actual Revenues and Expenditures (I, D, A)
    2. Approve FY19 Budget (I, D, A)
    3. Approve Resolution to Authorize Allowable Transfers Between Funds
      - i. Fund 1 to Fund 4 (I, D, A)
      - ii. Fund 1 to Fund 2 –Zero Out (I, D, A)
  - e. Approve Salary Schedules for FY18
    - i. Certified
    - ii. Classified
    - iii. Extra-Curricular
- V. OPEN SESSION
  - A. Adjournment (A)