



Steelville R-3 School District

Regular Board of Education Meeting-Tentative
Early Childhood Center
Closed Session 5:30 PM
Regular Session 6:30 PM
March 21, 2019

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

CLOSED SESSION

- 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 MARCH 21, 2019 BOARD MEETING AGENDA
- IV. OPEN SESSION
 - A. A motion will be made to go into closed session-Pursuant to Section 610.021.1 (Legal), .3 (Personnel Matters), .12 (Contract Negotiations – Architect) .13 (Personnel Matters).
- V. CLOSED SESSION
 - A. Pursuant to Section 610.021.1 (Legal), .3 (Personnel Matters), .12 (Contract Negotiations-Architect), & 13 (Personnel Matters). (I, D, A)
 - B. Adjournment from Closed Session (A)

PUBLIC HEARING – SCHOOL CALENDAR

- I. CALL TO ORDER – The Public Hearing will be called to order by the Board President, at 6:30 P.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. CALENDAR HEARING DISCUSSION
 - A. A hearing will be held to discuss the 19-20 School Calendar, as required by statute, when starting school more than 10 days prior to the first Monday in September.
 - B. Adjournment (A)

OPEN SESSION

- I. CALL TO ORDER – The regular session of the school board meeting will be called to order immediately after the public 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 February 21, 2018 BOE Meeting
 - B. Bills For Payment
 - C. Monthly Financial Statement
 - D. Accept Resignations
- VI. 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)
- VII. REGULAR AGENDA
 - A. Previous Business
 - 1. Missouri Options Graduation (I, D)
 - 2. Facilities Update (I, D, A)
 - 3. MSBA Policy Review (I, D)
 - B. New Business
 - 1. Approve FY19 Calendar (I, D, A)
 - 2. Approve Annual Amendment to Food Service Management Contract (I, D, A)
 - 3. Insurance Consortium Options for FY 20 (I, D, A)
 - 4. Approve Architect/Contract with Integrity Engineering (I, D, A)
 - 5. Set Next Regular Board Meeting Date (I, D, A)
 - 6. Set Reorganizational Board Meeting Date (I, D, A)
 - 7. Adjournment To Closed Session (A)
- VIII. 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)
- IX. OPEN SESSION
 - A. Adjournment (A)