



# Steelville R-3 School District

Special Board of Education Meeting-Tentative  
Early Childhood Center  
Open Session – 8:15 A.M.  
February 11, 2019

Tim Mullen, President  
Scott Perkins, Vice President  
Sylvia Payne, 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 8:15 A.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF THE SPECIAL MEETING AGENDA
- IV. REGULAR AGENDA
  - A. Previous Business
    1. Approve Resolution For Lease Purchase Agreement to Purchase Buses (I, D, A)  
*The BOE previously approved a lease purchase in the amount of \$192,000.00. This is the official paperwork that requires board approval before delivery can take place.*
    2. Approve Payment For Purchase of Buses (I, D, A)  
*The BOE will approve payment in the amount of \$53,982.00*
- V. ADJOURN
  - A. Adjournment (A)