

**Board of Education**

Sean Cochran, President  
Davin Stidham, Vice President  
Josh Stephenson, Treasurer  
Gary Blakemore, Member  
Scott Eaton, Member  
Hal Fisher, Member  
Collin McBride, Member

**Harrisburg R-VIII School District**  
**Administration Building**  
1000 South Harris  
Harrisburg, Missouri 65256-9700

**Administrative Office**

Lynn Proctor, Superintendent  
Sherry Glydewell, Secretary  
Lori Shultz, Secretary

**TENTATIVE**  
**Tentative Board Agenda**

5/9/16  
7:00 P.M.

- I. Call to Order**
- II. Roll Call and Establishment of Quorum (4)**
- III. Approval of Agenda**
- IV. Correspondence**
- V. Consent Agenda**
  - A. Approval of Minutes
  - B. Payment of Bills
  - C. Certification of 2016 Graduates
  - D. Approval of Policy Updates: Policy 2750 & Regulation 2750-A
- VI. Regular Agenda - Action**
  - A. Public Comment\*
  - B. Reports
    - 1. Administrative Reports
  - C. Previous Business
    - 1. Facilities Update
    - 2. Old School House
  - D. New Business
    - 1. Preliminary Budget Discussion
  - E. Agenda Items for Next Meeting
- VII. Closed Session (Pursuant to Missouri Revised Statutes, Section 610.021)**
  - A. Student Issue 610.021.8
  - B. Personnel 610.021.3
    - 1. Resignation
    - 2. Employment Recommendations
- VIII. Reconvene to Regular Session**
- IX. Adjournment**

**\*Public Comment – This is the proper time for public questions and comments on agenda items or any topic of interest to the patrons of the district. “Oral” reports are limited to three minutes and a written report may be left with the school board.**