

Board of Education

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

6/13/15
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. Approval of Bus Routes
 - D. Approval of Budget Amendment to Amend All Budgets to Meet or Exceed Expenditures as Presented by the Superintendent of Schools
 - E. Approval of Resolution to Authorize Allowable Transfers Between Funds
- VI. Regular Agenda - Action**
 - A. Public Comment*
 - B. Reports
 - 1. Administrative Reports
 - C. Previous Business
 - 1. Facilities Update
 - 2. Summer School Update
 - 3. Old School House
 - D. New Business
 - 1. FY 17 Budget
 - E. Agenda Items for Next Meeting
- VII. Closed Session (Pursuant to Missouri Revised Statutes, Section 610.021)**
 - A. Personnel 610.021.3
 - 1. Employment Resignation
 - 2. Employment Recommendations
 - 3. Superintendent Contract
 - B. Student Issue 610.021.8
 - 1. Review, Discuss, and Approve, Findings of Fact, Conclusion and Decision Relating to Student Discipline Hearing
- 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.**