

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 Board Agenda
7/11/16
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. Approval of Propane Vendor
 - D. Approval of 2016-2017 Academic Calendar Revision
 - E. Set Tax Rate Hearing
- VI. Regular Agenda - Action**
 - A. Public Comment*
 - B. Reports
 - 1. Administrative Reports
 - 2. Library-Media Specialist Report
 - C. Previous Business
 - 1. Facilities Update
 - 2. Budget Discussion
 - D. New Business
 - 1. Election of Secretary of the Board of Education
 - 2. Approval of FY17 Fees (Student Activity, Family Pass, Lunch, Milk, Tuition)
 - 3. Approval of 2016-2017 Handbooks
 - E. Agenda Items for Next Meeting
- VII. Closed Session (Pursuant to Missouri Revised Statutes, Section 610.021)**
 - A. Personnel 610.021.3
 - 1. Extra-Duty Contracts
 - 2. Employment Recommendations
 - B. Student Issue (610.021.8)
- 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.**