

Board of Education

Sean Cochran, President  
Davin Stidham, Vice President  
Tim Stephenson, Treasurer  
John 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  
Lisa Hardin, Secretary

**Tentative Board Agenda**

8/8/16

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 2016-2017 Extra-Curricular Handbook
  - D. Hire Substitute Teachers for 2016-2017
  - E. Approval of District Contact Personnel
  - F. Adoption of Local Compliance Plan for Special Education
  - G. Approval of Boone County Schools Mental Health Coalition Cooperative Agreement
  - H. Approval of Cognitive Testing Agreement
  - I. Approval of Budget Amendment to Increase Non-Certified Salaries by 4%
  - J. Approval of ASBR
- VI. Regular Agenda - Action**
  - A. Public Comment\*
  - B. Reports
    - 1. Administrative Reports
  - C. Previous Business
    - 1. Facilities Update
  - D. New Business
    - 1. Set Tax Rate Hearing Date
    - 2. Assessment and APR Update
    - 3. Policy Updates
  - E. Agenda Items for Next Meeting
- VII. Closed Session (Pursuant to Missouri Revised Statutes, Section 610.021)**
  - A. Personnel 610.021.3
    - 1. Hiring Recommendations
    - 2. Extra-Duty Contracts
  - 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.