

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
Lisa Hardin, Secretary

Tentative Board Agenda

10/10/16

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 MACC Dual Credit Agreement
- VI. Regular Agenda - Action**
 - A. Public Comment*
 - B. Reports
 - 1. Administrative Reports
 - 2. Annual Performance Report & Assessment Reports
 - C. Previous Business
 - 1. Facilities Update
 - D. New Business
 - 1. Standards Based Grading
 - 2. Transportation Update
 - 3. Request for Public Meeting
 - 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
- 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.**