

**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**

11/21/16

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 Board of Education Election Filing Dates
- VI. Regular Agenda - Action**
  - A. Public Comment\*
  - B. Reports
    - 1. Administrative Reports
    - 2. Annual Performance Report
  - C. Previous Business
    - 1. Facilities Update
    - 2. Request for Public Meeting
  - D. New Business
    - 1. Approval of FY16 Audit
    - 2. 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
- 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.