

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
3/13/17
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. Annual Selection of District Funds Depository
 - D. OPAA! Food Service Contract Extension
- VII. Regular Agenda - Action**
 - A. Public Comment*
 - B. Reports
 - 1. Administrative Reports
 - C. Previous Business
 - 1. Lewis & Clark Conference Extra-Curricular Activities
 - D. New Business
 - 1. 2017-2018 Academic Calendar
 - 2. MMEBG Update / 2017-2018 Insurance Benefit Proposal
 - E. Agenda Items for Next Meeting
- VIII. Closed Session (Pursuant to Missouri Revised Statutes, Section 610.021)**
 - A. Personnel (610.021.3)
 - 1. Resignations
 - 2. Hiring Recommendations
 - 3. Probationary Teacher Contracts
 - 4. Benefit Request
 - B. Student Issue (610.021.8)
- IX. Reconvene to Regular Session**
- X. 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.**