#### **Board of Education**

Davin Stidham, President Collin McBride, Vice -President Hal Fisher, Member Scott Eaton, Member Tim Wyatt, Member Kathleen Van Roekel, Member

Josh Stephenson, Member

# Harrisburg R-VIII School District Administration Building

1000 South Harris Harrisburg, Missouri 65256-9700 Steve Combs, Superintendent Sherry Glydewell, Secretary

Administrative Office

Lisa Hardin, Secretary

## Tentative Board Agenda

9/11/17 7:00 P.M.

T	Call	4.	Order
9.	СИП	14)	CIPAR

- 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. Summer School Agreement-Newton Alliance LLC
  - D. Special Education Referral Procedure

## VI. Regular Agenda - Action

- A. Public Comment\*
- B. Reports
  - 1. Administrative Reports
- C. Previous Business
  - 1. Facilities Update
    - a. LJ Hart Bond Capacity Report
    - b. Softball Lights Proposal
    - c. Elementary Roof Update
  - 2. Transportation Update
    - a. Approval of Bus Routes
    - b. Surplus of Buses
  - 3. Non-Certified Salary Schedule
    - a. Mickes' Positions
- D. New Business
  - 1. APR and State Assessments Update
  - 2. Conflict of Interest Ordinance
  - 3. Bullying Hotline
  - 4. First Chance for Children Contracts
- E. Agenda Items for Next Meeting
  - 1. Bond Discussion
  - 2. Booster Club Concessions and Restrooms

# VII. Closed Session (Pursuant to Missouri Revised Statutes, Section 610.021)

A. Personnel

#### 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.