

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
 - 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.