

Board of Education

Davin Stidham, President
Collin McBride, Vice President
Josh Stephenson, Treasurer
Scott Eaton, Member
Hal Fisher, Member
Tim Wyatt, Member
Kathleen VanRoeckel, 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

5/8/17
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. Certification of 2017 Graduates
- VI. 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. Bus Purchase
 - 2. Preliminary Budget Discussion
 - E. Agenda Items for Next Meeting
- VII. Closed Session (Pursuant to Missouri Revised Statutes, Section 610.021)**
 - A. Personnel 610.021.3
 - 1. Resignations
 - 2. Employment Recommendations
 - 3. Personnel Request
 - B. Student Issue 610.021.8
- 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.**