

Board of Education

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

6/12/17
7:00 P.M.

- I. Call to Order**
- II. Roll Call and Establishment of Quorum (4)**
- III. Approval of Agenda**
- IV. Correspondence**
- V. Special Recognition**
- VI. Consent Agenda**
 - A. Approval of Minutes
 - B. Payment of Bills
 - C. NEE Agreement Renewal
 - D. PT Contract Renewal
 - E. Approval of Budget Amendment to Amend All Budgets to Meet or Exceed Expenditures as Presented by the Superintendent of Schools
 - F. Approval of Resolution to Authorize Allowable Transfers Between Funds
- VI Regular Agenda - Action**
 - A. Public Comment*
 - B. Reports
 - 1. Administrative Reports
 - 2. Summer School Report
 - C. Previous Business
 - 1. Transportation Update/Approval of Bus Routes
 - 2. Facilities Update
 - D. New Business
 - 1. Standards Based Grading Proposal
 - 2. Policy 4330 Update
 - 3. FY18 Budget Proposal
 - 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. Extra-Duty Contracts
 - 4. Non-Certified Staff Review
 - 5. 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.**