

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

Administrative Office
Steve Combs, Superintendent
Sherry Glydewell, Secretary
Lisa Hardin, Secretary

Tentative Board Agenda

2/12/18

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
- VI. Regular Agenda - Action**
 - A. Public Comment*
 - B. Reports
 1. Administrative Reports
 - C. Previous Business
 1. Bond Discussion
 - a. Architect Report - John Simon
 - b. GC/CM Discussion
 - c. Public Forum Date
 2. Policy Updates
 - D. New Business
 1. Dedication of the Baseball Field
 2. Curriculum Director Update
 3. Insurance Report
 4. Mid-Year Budget Review
 5. Co-operative Purchasing
 - E. Agenda Items for Next Meeting
 1. Probationary Contracts
- VII. Closed Session (Pursuant to Missouri Revised Statutes, Section 610.021)**
 - A. Personnel 610.021.3
 1. Administrative Evaluations
 2. Contract Discussions
 - B. Real Estate 610.021.2
- 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.**