

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

Lynn Proctor, Superintendent
Sherry Glydewell, Secretary
Lisa Hardin, Secretary

Tentative Board Agenda

3/12/18
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
 - C. Annual Selection of District Funds Depository
- VII. Regular Agenda - Action**
 - A. Public Comment*
 - B. Reports
 - 1. Administrative Reports
 - C. Previous Business
 - 1. Facilities
 - a. Architect Update
 - b. Cooperative Purchasing
 - c. Roof Update
 - d. Softball Field
 - 2. Transportation
 - 3. Food Service
 - D. New Business
 - 1. 2018-2019 Academic Calendar
 - 2. MMEBG Update / 2018-2019 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. Probationary Teacher Contracts
 - 2. Benefit Request
 - 3. Hiring Recommendation
- 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.**