

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

6/11/18

7:00 P.M.

- I. Call to Order**
- II. Roll Call and Establishment of Quorum (4)**
- III. Approval of Agenda**
- VII. Correspondence**
- VIII. Consent Agenda**
 - A. Approval of Minutes
 - B. Payment of Bills
 - C. Dyslexia Plan Adoption
 - D. NEE Agreement
 - E. Approval of Bus Routes
 - F. Approval of Budget Amendment to Amend All Budgets to Meet or Exceed Expenditures as Presented by the Superintendent of Schools
 - G. Approval of Resolution to Authorize Allowable Transfers Between Funds
 - H. MCE Policy Adoptions
- IX. Regular Agenda - Action**
 - A. Public Comment*
 - B. Reports
 - 1. Administrative Reports
 - 2. Summer School Report
 - C. Previous Business
 - 1. Bond Discussion
 - a. PCE Update
 - b. Simon Associates Update
 - c. Considered Resolution Authorizing and Issuance of the sale of \$2,250,000 of General Obligation of Bonds
 - 2. Facilities
 - a. Current/Future Projects
 - 3. Food Service
 - D. New Business
 - 1. FY19 Budget Proposal
 - E. Agenda Items for Next Meeting
- X. Closed Session (Pursuant to Missouri Revised Statutes, Section 610.021)**
 - A. Personnel 610.021.
 - 1. Employment Recommendations-Counselor
 - 2. Coaching Assignment
 - 3. Personnel Request
- XI. Reconvene to Regular Session**
- XII. 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.**