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

7/9/18 7:00 P.M.

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	I OII	TΛ	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. Approval of Milk Bids
  - D. Approval of Bread Bids
  - E. Approval of Propane Bids
  - F. Approval of FY19 Fees (Student Activity, Family Pass, Food Service Prices, and Tuition)
  - G. Approval of 2018-2019 Handbooks
  - H. Set Tax Rate Hearing

## IX. Regular Agenda - Action

- A. Public Comment\*
- B. Reports
  - 1. Administrative Report
  - 2. Facilities Report
  - 3. Summer School Food Service Report
- C. Previous Business
  - 1. Bond Discussion
    - a. PCE Update/Construction Budget
- D. New Business
  - 1. Boone County Schools Mental Health Coalition Update-Sarah Owens
  - 2. Safety Review-Officer Painter
- E. Agenda Items for Next Meeting

## X. Closed Session (Pursuant to Missouri Revised Statutes, Section 610.021)

- A. Personnel 610.021.
  - 1. Personnel Request
  - 2. Legal Update
- XI. Reconvene to Regular Session
- XII. Adjournment