

Notice is hereby given that the Henry County R-1 Board of Education will conduct a regular board meeting at 6 pm on Monday, November 12, 2018, at the Windsor High School Boardroom

Regular Meeting

(Posted November 8, 2018)

- I Call to Order and Determination of a Quorum- Board President
- II. Welcome to Guests, Pledge of Allegiance, Public Communications
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Approve Past Minutes
 - B. Consider Financial Statements
 - C. Consider Reports
 - D. Consider Bills
- V. Tentative Agenda
 - A. Principal's Reports
 - I. Mr. Johnston- <u>H.S. Principal</u>- 2019-20 Calendar Considerations-Mr. Hunter
 - II. Mrs. Wasson- Elementary Principal
 - III. Mr. Henderson- Special Education Director
- VI. Superintendent's Report
 - A. Fire alarm inspections quotes/contract
 - B. Ballfield upgrade
 - C. Health Services Supervision Agreement
 - D. Summer School 2019
 - E. Multi-Jurisdictional Hazard Mitigation Plan
 - F. Drug testing program proposal- Mr. Hunter
 - G. Sexual Education Program Proposal- Mr. Hunter
 - H. H.S. Bleachers bids request
 - I. Elementary Keyscan project update
 - J. Christmas Gifts for Staff
- VII. Closed Session

(Notice is hereby given that the Board of Education will convene in Closed Session to discuss allowable topics pursuant to 610.021 RSMo. 3 (Personnel).

- VIII. Return to Open Session
- IX. Adjourn