

Henry County R-I Board of Education
Board of Education – Regular Meeting
June 11, 2018 – 6:00 p.m.
Windsor High School – Room 103C

Open Session Agenda

- A. Call to Order and Determination of a Quorum President Elda Lewis – CSIP Goal 5
- B. Welcome to Guests, Pledge of Allegiance, Public Communications, & Recognition – CSIP Goal 5
- C. Approval of Agenda – CSIP Goal 5
- D. Consent Agenda – CSIP Goal 5
 - 1) Minutes from May 14, 2018
 - 2) Payment of Bills
 - 3) Monthly Reconciliation
 - 4) Surplus List
 - 5) Sub List Additions
 - 6) 2018-2019 Extra-Duty Pay Schedule Updates
 - 7) NSHSS STEM Grant Application
 - 8) Facilities and Grounds Program Evaluation
 - 9) Acceptance of Generous Donations – \$400 To be used for Special Education Department from Columbian Charities of Missouri, Inc. and \$250 To be used for a Senior Scholarship from Blue Cross Blue Shield of Kansas City
 - 10) CSIP 2017-2022 Evaluation Review – CSIP Goals 1-5

Action Items

- E. Amend Budget to Close 2017-2018 Budget to Actual Revenues and Expenditures as Final Budget Amounts – CSIP Goal 5
- F. Budget 2018-2019 Approval – CSIP Goal 5
- G. MSBA Policy Update of AD and Review of Proposed Procedures IGD-AF2 and IGD-AF3 – CSIP Goal 5
- H. Vo-Tech Transportation Contract with Calhoun R-VIII School District – CSIP Goal 5
- I. Blue Chalk Service Agreement – CSIP Goal 5
- J. MoreNet FY 2019 Circuit Upgrade to 300 Mb Circuit – CSIP Goal 5
- K. Math Textbook Bid for Grades 3-4 – CSIP Goal 5
- L. Band Program Request for Additional Hat Money and Band Trip Support – CSIP Goal 5
- M. Asbestos Removal and Adhesive Abatement Bid Proposal – CSIP Goal 5
- N. Classroom Carpet, Baseboard, and Installation Bid Proposal – CSIP Goal 5
- O. Board Meeting Dates 2018-2019– CSIP Goal 5

Discussion Items

- P. Review 2018-2019 Student and Athletic Handbook Updates – CSIP Goals 1 and 2
- Q. Superintendent’s Report, Building Communications, and MSBA June Board Report Video– CSIP Goals 1-5
 - Adjourn Open Session – CSIP Goal 5
- R. Closed Session - Approval of Closed Minutes May 14, 2018 – CSIP Goal 5
 - Personnel Matters – CSIP Goal 2
 - Student Matters – CSIP Goal 5

(Notice is hereby given that the Board of Education will convene in Closed Session to discuss allowable topics pursuant to 610.021 RSMo. 1, 3, 6, & 13)

 - Return to Open Session – CSIP Goal 5
- S. Adjournment President Elda Lewis – CSIP Goal 5

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