

Henry County R-I Board of Education (Draft)
Board of Education – Regular Meeting
April 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, Recognition, & Public Communications – CSIP Goal 5
- C. Approval of Agenda – CSIP Goal 5
- D. Board Reorganization – CSIP Goal 5
 - 1) Present Outgoing Members with Plaque for Service
 - 2) Dissolution of Old Board
 - 3) Administer Oath of Office to New Members
 - 4) Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary/Treasurer
 - d. MSBA/MARE Delegate
 - e. Alternate Delegate
- E. Consent Agenda – CSIP Goal 5
 - 1) Minutes from March 12, 2018 & March 19, 2018 Meetings
 - 2) Payment of Bills
 - 3) Monthly Reconciliation
 - 4) Surplus Property List
 - 5) Sub List Additions

Action Items

- F. Safety Program/Emergency Response & Intervention Program Evaluation – CSIP Goal 5
- G. Venters Bros Lawn Pros Irrigation System Maintenance Contract – CSIP Goal 3
- H. Consideration & Approval of Board Paid Insurance Rates for 2018-2019 – CSIP Goal 5
- I. E-rate 470 Bid Category Two RFP Response Lab Infrastructure Updates - 80/20 – CSIP Goal 5
- J. E-rate Windsor Fiber WAN Connectivity RFP Bid Category One – 80/20 – CSIP Goal 5
- K. WES Electrical Upgrade Bids – CSIP Goal 5
- L. OPAA Summer School Food Service 2018 Addendum – CSIP Goal 5
- M. MSBA 2018A Update of Policies & Procedures – Discussion and/or Approval - CSIP Goal 5

Discussion Items

- N. Preliminary Budget Discussion for 2018-2019 – CSIP Goal 5
- O. CSIP Quarterly Update – CSIP Goal 5
- P. Review Updated District Communication Plan – CSIP Goal 5
- Q. Superintendent’s Report, Building Communications, & MSBA April Board Report Video– CSIP Goals 1-5
 - Adjourn Open Session – CSIP Goal 5
- R. Closed Session - Approval of Closed Minutes March 12, 2018 – CSIP Goal 5
 - Personnel Matters – CSIP Goal 2
 - (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, & 13)
 - Return to Open Session – CSIP Goal 5
- S. Adjournment President TBD – CSIP Goal 5

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