

Henry County R-I Board of Education
Board of Education – Regular Meeting
February 12, 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. Consent Agenda – CSIP Goal 5
 - 1) Minutes from January 10, 2018 & February 7, 2018
 - 2) Payment of Bills
 - 3) Monthly Reconciliation
 - 4) Sub List Additions
 - 5) STEM Donation from Singer Family

Action Items

- E. At- Risk Program Evaluation – CSIP Goal 1
- F. District Program Changes for 2018-2019 – CSIP Goals 1, 2, & 3
- G. Staffing Potential Needs for School Year 2018-2019– CSIP Goal 2
- H. Code Missouri Sponsorship Agreement – CSIP Goal 2
- I. Lease Purchase Agreement between PNC Equipment Finance & the Henry County R-I School District – CSIP Goal 5

Discussion Items

- J. CSIP Quarterly Update – CSIP Goals 1-5
- K. Superintendent’s Report, Building Communications, and MSBA February Board Report Video– CSIP Goals 1-5
 - Adjourn Open Session – CSIP Goal 5
- L. Closed Session– Approval of Closed Minutes January 10, 2018 & February 7, 2018 – CSIP Goal 5
 - Student Discipline Matters – 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. 3, 6, 13, &14)

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

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