



Henry County R-I School District

Notice is hereby given that the Henry County R-1 Board of Education will conduct a regular board meeting at 6 pm on Monday, February 11, 2019, at the Windsor High School Boardroom
(Posted February 8, 2019)

- 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- H.S. Principal
 - II. Mrs. Wasson- Elementary Principal
 - III. Mr. Henderson- Special Education Director
- VI. Superintendent's Report
 - A. 2019-2020 calendar
 - B. H.S. bleacher removal/installation bids
 - C. MSBA Board Policy Revisions
 - D. Sample ballots for April elections
 - E. District Annual Performance Report
 - F. Bids for Surplus property
 - G. H.S. Floor Scrubber purchase
 - H. Cell Tower Solutions MOU
- 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