

**Montgomery County R-II Board of Education  
Regular Session Meeting  
Thursday, January 9, 2014  
Montgomery City Elementary Cafeteria  
7:30 p.m.  
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Consent Agenda**
  - 1. Approval of Minutes .....(Attached)
  - 2. Treasurer's Report .....(Attached)
  - 3. Transfer of Funds (to Fund 2: \$481,118.87)
  - 4. Payment of Bills .....(Forwarded by Email)
  - 5. Resignation(s)
  - 6. Policies BBBA and JHG – 3<sup>rd</sup> Reading and Adoption
- V. Recognition**
- VI. Regular Agenda**
  - 1. Patron Comments
  - 2. Student Representatives Report
  - 3. Achievement Report
  - 4. Old Business
  - 5. New Business
    - a) MSBA Monthly Report
    - b) School Board Recognition Week (January 26<sup>th</sup> – February 1<sup>st</sup>, 2014)
    - c) L.J. Hart – Resolution – Bank Qualified Bond Sale
    - d) Belcher Scholarship Applicants
    - e) Finance Board of Education Work Session
    - f) Construction Update
  - 6. Reports
    - a) Library Media Report.....(Forwarded by Email)
    - b) Special Education Program Evaluation Report .....(Attached)
    - c) Resource Standards Report.....(Attached)
    - d) Superintendent
    - e) School Board Activities/Goals
- VII. Announcements/Correspondence**
  - 1. Next Board Meeting February 13, 2014 at the Montgomery County High School Library
- VIII. Request for Executive Session (if needed) for the purpose of discussing issues associated with personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023).**