

**Montgomery County R-II Board of Education
Regular Session Meeting
Wednesday, July 15, 2015
Montgomery County High School Library
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: \$520,241.31 and to Fund 4: \$537,423.00)
 - 4. Payment of Bills **(Forwarded by Email)**
 - 5. MSBA Policy EBBC – 2nd Reading
- V. Recognition**
 - 1.
- VI. Regular Agenda**
 - 1. Patron Comments
 - 2. Student Representatives Report
 - 3. Achievement Report
 - 4. Old Business
 - 5. New Business
 - a) MSBA Monthly Report
 - b) Drive To Feed 2015-16/Movie Trailer
 - c) MSBA Policies – Adoption **(Forwarded by Email)**
 - d) Fuel Bids – Award **(Attached)**
 - e) Resolution-Approval of Membership in SCEC **(Attached)**
 - f) Kidguard Student Insurance **(Attached)**
 - g) MSBA Full Maintenance Policy Agreement **(Attached)**
 - h) School Health Advisory Council **(Forwarded by Email)**
 - i) Middle School Student Handbook..... **(Forwarded by Email)**
 - j) Extra Beverage Cost 2015-2016..... **(Attached)**
 - k) Construction Update
 - l) 2015-16 Activities Handbook **(Attached)**
 - 6. Reports
 - a) CSIP Review
 - b) 2015 Summer School **(Forwarded by Email)**
 - c) Superintendent
 - d) School Board Activities/Goals
- VII. Announcements/Correspondence**
 - 1. Next Board Meeting August 13, 2015 at the Montgomery County Middle School Multipurpose Room
- 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).**
- IX. Adjournment**