Montgomery County R-II Board of Education Regular Session Meeting Thursday, March 8, 2018 Jonesburg Elementary Multipurpose Room 7:30 p.m. AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
 - 1. Approval of Minutes
 - **2.** Treasurer's Report
 - **3.** Transfer of Funds (to Fund 1: \$147,303.30; to Fund 2: \$27,539.18)
 - 4. Payment of Bills
 - **5.** MSBA Policies (1st Reading)
 - 6. Substitute
- V. Recognition
 - 1. Jonesburg Elementary Student Poets
- VI. Regular Agenda
 - 1. Patron Comments
 - 2. Student Representatives Report
 - 3. Achievement Report
 - 4. Old Business
 - a) Middle School 1:1 Planning for 2018-19
 - b) Construction Update
 - c) Summer School 2018
 - 5. New Business
 - a) MSBA Monthly Report
 - b) Health Insurance
 - c) General Obligation Bond 2019
 - d) Board of Education Curriculum Tour Date
 - e) School Safety Discussion
 - 6. Reports
 - a) Guidance and Counseling Report
 - b) Superintendent
 - c) School Board Activities/Goals
- VII. Announcements/Correspondence
 - Next Board Meeting April 12, 2018 at Montgomery County Middle School Conference 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).
- XI. Adjournment