

IBERIA R-V BOARD OF EDUCATION
Regular Meeting Agenda
Thursday, July 26, 2018
Open Session-6:30PM-Board Room
Closed Session Immediately Following Open Session-Board Room

1. PRELIMINARY BUSINESS

Duly published pursuant to RSMo.610.020, the Iberia R-V School District Board of Education will meet in HS Room 108, 201 Pemberton Drive, Iberia, Missouri, Thursday, July 26, 2018 at 6:30p.m. for Open Session, and immediately following Open Session, Closed Session will be held in the Board Room.

Attendance at Closed Session Meetings is limited to the Board of Education, Administrative or Supporting Personnel as required by the Board of Education, and individuals or employees participating in a Board Hearing process.

The Iberia R-V School District adheres to Robert's Rules of Order parliamentary procedure. Individuals wishing an audience with the Board of Education are invited to speak at regular Board of Education Meetings during Presentations on Agenda Items. Individuals wishing to speak need to complete a "Request for Comment" card and give it to the Board Secretary in order to be recognized by the Board President. When you are recognized, please state your name for the record.

Board of Education Meetings may be tape recorded by individuals in the audience without the Board of Education's knowledge. While taping is legal, please be aware that any comments you make and/or sidebar conversations you have may be recorded for their use. The Board of Education does not have access to copies of these tapes.

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|----|---|--------|
| A. | CALL TO ORDER
Meeting called to order by President Rachel Imperato at 6:30p.m. | ACTION |
| B. | ADOPTION OF AGENDA
It is recommended to adopt the agenda by a roll call vote. | ACTION |

2. PUBLIC HEARINGS AND PRESENTATIONS TO/BY THE BOARD

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| A. | PRESENTATIONS ON AGENDA ITEMS
Any person wishing to speak on any agenda item needs to complete a "Request for Comment" card and give it to the Board Secretary to be recognized and granted five minutes to make a presentation. | |
| B. | COMMUNICATIONS/DONATIONS | page 1 |
| C. | CTA REPORT | |
| D. | FINANCIAL INFORMATION | page 2 |

3. CONSENT AGENDA

A consent agenda is utilized by the Iberia R-V Board of Education as a means of dealing with routine matters which must be considered by the Board of Education, but require a minimum of discussion. All Board of Education members receive and review written information supporting the items listed on the Consent Agenda well in advance of the meeting. While any Board of Education member is welcome to remove any item from the Consent Agenda for separate consideration or discussion for any reason, normally, all items on the Consent Agenda are approved in one motion with a minimum of discussion. Board members are encouraged to contact the superintendent or board secretary with any questions about any item(s) on the Consent Agenda in advance of the meeting. It is recommended that the following items be approved.

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| A. | MINUTES
BOE Regular Meeting June 28, 2018 | DISCUSSION/ACTION
pages 3-6 |
| B. | BILLS FOR PAYMENT
June Cash Journal Status
July Bills
June Ledger | DISCUSSION/ACTION
page 7
page 8-9
pages 10-47 |

4. OLD BUSINESS-DISCUSSION/ACTION ITEMS

- | | | |
|----|---------------------------|-------------------|
| A. | BOND UPDATE | DISCUSSION/ACTION |
| B. | FOOD SERVICE BIDS | DISCUSSION/ACTION |
| C. | CLASSIFIED STAFF SALARIES | DISCUSSION/ACTION |

5. NEW BUSINESS-DISCUSSION/POSSIBLE ACTION ITEMS

- | | | |
|----|--|----------------------------------|
| A. | SET DISTRICT TUITION RATE FOR 2018-2019 | DISCUSSION/ACTION |
| B. | SURPLUS LIST | DISCUSSION/ACTION |
| C. | MEAL PRICE INCREASE | DISCUSSION/ACTION |
| D. | POLICY BBFA-CONFLICT OF INTEREST | DISCUSSION/ACTION
pages 48-55 |
| E. | POLICY JHC-STUDENT HEALTH SERVICES
AND REQUIREMENTS | DISCUSSION/ACTION |
| F. | ACCESS CONTROL BIDS | DISCUSSION/ACTION |

- G. SPEAKER/INTERCOM BIDS DISCUSSION/ACTION
- H. ELEMENTARY ENTRANCE BIDS DISCUSSION/ACTION
- I. CHROME BOOK BIDS DISCUSSION/ACTION
- J. VEHICLE BIDS DISCUSSION/ACTION
- K. CAFETERIA TABLES EXPENSE DISCUSSION/ACTION
- L. ATHLETIC GATE ADMISSION DISCUSSION/ACTION

6. ADMINISTRATIVE REPORTS PLC UPDATES & PROGRAM HIGHLIGHTS

- A. SPECIAL EDUCATION DIRECTOR
- B. ELEMENTARY PRINCIPAL
- C. HIGH SCHOOL PRINCIPAL
- D. SUPERINTENDENT

7. CLOSED SESSION

- A. ACTION TO GO INTO CLOSED SESSION ACTION

It is recommended that the meeting be closed with a closed vote and a closed record for the purposes listed in the Closed Session portion of the agenda pursuant to RSMo.610.021(3)(13)

ROLL CALL: Rachel Imperato, President
 Chad Halley, Vice President
 Corey Piggott, Treasurer
 Josh Duncan, Member
 Simon Edwards, Member
 Kyle Nichols, Member
 Ralf Trusty, Member

- B. PERSONNEL ISSUES RSMo.610.021(3)(13) DISCUSSION/ACTION
- C. ACTION TO OPEN MEETING ACTION

It is recommended that the meeting be opened with a roll call vote.

ROLL CALL: Rachel Imperato, President
 Chad Halley, Vice President
 Corey Piggott, Treasurer
 Josh Duncan, Member
 Simon Edwards, Member
 Kyle Nichols, Member
 Ralf Trusty, Member

8. ADJOURN