

**Salisbury R-IV Schools
Regular Monthly Board Meeting
Central Office in Board Room
July 16th, 2018
5:30 p.m.**

1. Preliminary Matter
 - A. Pledge of Allegiance
 - B. Call to Order
 - C. Approval/Amendment of Agenda
2. Treasurer's Report
 - A. Bills for the Month
3. Communications
 - A. Thank You Notes
 - B. CTA Report
 - C. Executive Session Pursuant to R.S.Mo. 610.021(8) to Discuss Welfare Cases of Identifiable Individuals
 - D. Public Comment
4. Administrator's Report
 - A. Superintendent Report
 - B. Principal's Report
5. Old Business
6. New Business
 - A. Approval of Consent Agenda Items
 - i. Approval of Regular and Executive Minutes of June 11th, 2018 and Special Minutes of June 25th, 2018
 - ii. Financial Statement
 - iii. Transportation Report and Year End
 - iv. Approval of Milk and Bread Bids
 - v. Approval of Physical Therapy Services
 - vi. Approval of Bids on North Gym Scoreboard Advertising
 - vii. Surplus Property-Two 48' Semi-trailers (7-up and Pepsi advertising on sides of trailers)
 - viii. Free and Reduced Lunch Program Information
 - ix. Approval of District Contact Personnel
 - x. Approval of MSBA Full Maintenance Service Agreement
 - xi. MACC-Dual Credit Agreement
 - xii. Approve Missouri Ethics Commission Conflict of Interest Resolution
 - xiii. Update district authorization information for US Bank
 - B. 2018-23 Salisbury R-IV Comprehensive School Improvement Plan (CSIP)
7. Set Date for Next Meeting --- Monday, August 20th, 2018
8. Executive Session Pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters