## Salisbury R-IV Schools Regular Monthly Board Meeting Central Office in Board Room September 18, 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. Public Comment
- 4. Administrator's Report
  - A. Superintendent Report
  - B. Prinicpal's Report
- 5. Old Business
- 6. New Business
  - A. Approval of Consent Agenda Items
    - i. Approval of Regular and Executive Minutes of August 21, 2018
    - ii. Financial Statement
    - iii. Transportation Report
    - iv. Approval to Seek Snow Removal Bids
    - v. First Reading on MSBA Board Policies: DC, DJFA, GCPE, GDPE, IGAB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH, IGC and JCB
    - vi. MSBA Board Policies cont.....
    - vii. 2018-19 Career Technical Education Advisory Committees
  - B. Salisbury R-IV 2018 Energy Measurements & Verification Report-McKinstry
  - C. Future facilities improvements and renovations
  - D. L.J. Hart & Company, Bruce Johnson Preliminary Financial Analysis
- 7. Set Date for Next Meeting --- Monday, October 15th, 2018

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