RICH HILL R-IV SCHOOL BOARD OF EDUCATION

AGENDA

(Tentative)

Regular Meeting -April 9, 2019 - 6:30 p.m. - Library

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Move to Executive Session (Board Room)
 - 1. Approve Executive Session Minutes Previous Meeting (s)
 - 2. 610.021 (3) (13)
- 5. Move to Regular Session (Library)
- 6. Recognition of Patrons and Guest
- 7. Review of Financial Information
- 8. Consent Agenda
 - a. Approval of Open Session Minutes Previous Meetings
 - b. Approval of Payment of Bills
 - c. Transfer of Funds
- 9. Communications
- 10. Public Comment*
- 11. CTA
- 12. Reports
- 1. Elementary Principal Report
- 2. High School Principal Report
- 3. Superintendent Report
- 13. Items for Discussion **
 - 1. Summer Work Plans
- 14. Items for Decision**
 - 1. Program Evaluations
 - 1. Federal Title Programs
 - 2. Health Services
 - 2. Approve OT/PT/Speech Bid for 2018-19
 - 3. Summer School Plans for May 2019
 - 4. Approve 2019-20 Certified Salary Schedule
 - 5. Approve 2019-20 Principal's Salary Schedule
 - 6. Approve 2019-20 Non-certified Salary Schedule
 - 7. Approve Salary Steps for All Staff
 - 8. Approve Insurance Benefit Proposal
 - 9. Approve Extra Duty Pay Schedule
 - 10. Approve Modern Copy Systems Maintenance Contract
 - 11. Approve Tyler Tech Financial Services Contract
 - 12. Accept Election Results
- 15. Oath of Office-all current and newly elected members
- 16. Nomination for and Election of Board Officers 2019-20
 - a. Board President (Superintendent Conducts)
 - b. Vice-President
 - c. Treasurer/Secretary
 - d. MSBA Delegate
 - e. MSBA Alternate Delegate
 - f. Set Regular Meeting Day

- g. Set Regular Meeting Time
- h. Approve Signature of Checks

17. Adjournment

MEETING WILL BE HELD IN THE LIBRARY

*In accordance with Policy BDDH persons who wish to be on the board agenda as a scheduled audience should contact the Superintendent.

The Board will establish a time limit for the public comment period and only items from the posted agenda may be discussed.

 $^{^{*\,*}} Board\ Approval\ Recommended$