



PUXICO R-VIII SCHOOL DISTRICT

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Chad Payne, President
Brian Robison, Vice-President
Kristi Siler, Secretary
John Davis, Treasurer

Cindy Crabb
Superintendent

J.W. Mattingly, Member
Dusty Stroud, Member
Michael Clubb, Member

NOTICE OF BOARD MEETING

May 06, 2019

TO : Puxico R-8 School Board
FROM : Cindy Crabb, Superintendent
SUBJECT : May 2019 Board Meeting

The regular meeting of the Puxico R-8 School Board of Education will be held at **7:00 p.m.** on Monday, May 13, 2019 in the Board Room of the Central Administrative Building on the Puxico campus.

AGENDA (Open Session)

1. Routine Business

- a. Call to order
- b. Approve minutes of the regular meeting on 04/11/19 and special meeting held on 4/26/19.
- c. Approve the payment of bills/financial reports
- d. Adopt Agenda

2. Reports

- a. High School Report –
- b. Junior High School Report – Shana Kight
- c. Elementary Report – Nathan Wills
- d. Superintendent Report – Cindy Crabb

3. Old Business

- a. Consider approval of meal rates beginning with the 2019-2020 school year

4. New Business

- a. Evaluation of Professional Development
- b. Consider approval of the 2019-2020 Student Handbooks
- c. Consider approval of the 2019-2020 Preschool Handbooks
- d. _____

EXECUTIVE SESSION (Closed Session)

- a. RSMo.610.021, Section 3, hiring, firing, disciplining or promotion of personnel
- b. RSMo.610.021, Section 6 and 7, scholastic probation, expulsion, or graduation of identifiable individuals, testing and examination materials.
- c. RSMo.610.021, legal actions, causes of action, or litigation involving a public governmental entity
- d. Discuss real estate
- e. _____

(The next regular board meeting is scheduled for 7:00 p.m., June 13, 2019)

¹ NOTE: RSMo.610.010 & Board Policy 0412 refer to public participation at board meetings, which require the person(s) to submit their request to address the board in writing to the superintendent or Board President at least five days before the scheduled meeting.