

**Salisbury R-IV Schools
Regular Monthly Board Meeting
Central Office in Board Room
June 25th, 2019
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. Principal's Report
5. Old Business
6. New Business
 - A. Approval of Consent Agenda Items
 - i. Approval of Regular and Executive Minutes of May 21st, 2019
 - ii. Financial Statement
 - iii. Transportation Report
 - iv. 2019-20 Early Childhood Learning Center Cooperative Agreement
 - v. Chariton County Health Center-Health Services Agreement
 - vi. Seek Bids on Milk and Bread
 - vii. First Reading of Board Policies AC and EF
 - B. Set 2019-20 Tuition Rates
 - C. Approve Transfer of Funds from Fund 1 to Fund 2 to Zero Fund 2 (* \$1,925,536.70)
 - D. Approve Amending 2018-19 Budget To Actual
 - E. Approve 2019-20 Salisbury R-IV Budget
7. Set Date for Next Meeting --- Monday, July 15, 2019
8. Executive Session Pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters

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