

**Salisbury R-IV Schools
Regular Monthly Board Meeting
Central Office in Conference Room
Monday, November 18, 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
 - B. Expense/Revenue/Check Register Report-November 2019
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 Minutes of October 21, 2019
 - ii. Financial Statement
 - iii. Transportation Report
 - iv. Board of Education filing dates: Tuesday, December 17th, 2019 to Tuesday, January 21st, 2020 during normal business hours.
 - B. 2018-19 Salisbury R-IV Audit Report-John Gillum, CPA
 - C. 2019 Annual Performance Report (APR) & District Testing Report
 - i. 2019 Salisbury R-IV - APR Presentation
 - D. Program Evaluation-Curriculum Instruction/Instructional Materials-Equipment
 - E. District Smart Goals/Focus Group Discussions-Jim Hinson, Ed Counsel
7. Set Date for Next Meeting --- Monday, December 16th, 2019
8. Executive Session Pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters

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