



# 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**

December 5, 2019

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

The regular meeting of the Puxico R-8 School Board of Education will be held at **7:00 p.m.** on Thursday, December 12, 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 11/07/19 and special meeting on 12/02/19
- c. Approve the payment of bills/financial reports
- d. Adopt Agenda

### **2. Items of Information/Reports**

- a. Superintendent Report – Cindy Crabb

### **3. Old Business**

- a. \_\_\_\_\_

### **4. New Business**

- a. Evaluation of Guidance and Counseling
- b. Evaluation of CSIP
- c. Consider approval of M.U.S.I.C. renewal
- d. Consider approval of M.U.S.I.C. umbrella coverage
- e. \_\_\_\_\_

## **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., January 9, 2020)

<sup>1</sup> 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.