

**Salisbury R-IV Schools
Regular Monthly Board Meeting
Central Office in Conference Room
December 18th, 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 - December 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
 - A. District Smart Goals/Focus Group Discussions - Jim Hinson, Ed Counsel
6. New Business
 - A. Approval of Consent Agenda Items
 - i. Approval of Regular and Executive Minutes of December 18th, 2019
 - ii. Financial Statement
 - iii. Transportation Report
 - iv. Ag. Building-Change Order #1
 - B. Fall Activities Report - Jason Haines
 - C. Program Evaluation-Instructional Materials and Equipment
 - D. Program Evaluation-Network for Educator Effectiveness (NEE)-Teacher Evaluation Instrument
7. Set Date for Next Meeting --- Tuesday, January 21, 2020
8. Executive Session Pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters

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