



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

February 6, 2020

TO : Puxico R-8 School Board
FROM : Cindy Crabb, Superintendent
SUBJECT : February 2020 Board Meeting

The regular meeting of the Puxico R-8 School Board of Education will be held at **7:00 p.m.** on Thursday, February 13, 2020 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 01/09/2020 and special meeting held on 1/21/2020
- c. Approve the payment of bills/financial reports
- d. Adopt Agenda

2. Reports

- a. Superintendent Report

3. Old Business

- a. _____

4. New Business

- a. Evaluation of Health Services
- b. Consider approval of the Puxico R-8 2020-2021 School Calendar
- c. Consider changing date of March Board meeting.
- d. Consider approval of board policy updates
- 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., March 12, 2020)

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.