

- 4. OLD BUSINESS-DISCUSSION/ACTION ITEMS**
- | | | |
|----|--|--|
| A. | FACILITIES | DISCUSSION/ACTION |
| B. | 2019C MSBA POLICY UPDATE-2 nd Reading | DISCUSSION/ACTION
pages 32-34-January pkt/email |
| C. | 2020-2021 SCHOOL CALENDAR | DISCUSSION/ACTION |

- 5. NEW BUSINESS-DISCUSSION/POSSIBLE ACTION ITEMS**
- | | | |
|----|-------------------------------|-------------------|
| A. | SNOW ROUTES/LATE START | DISCUSSION/ACTION |
| B. | FACILITY USE POLICY/AGREEMENT | DISCUSSION/ACTION |
| C. | SNOW DAYS AND CONTRACTS | DISCUSSION/ACTION |

- 6. ADMINISTRATIVE REPORTS**
- | | |
|----|----------------------------|
| A. | SPECIAL EDUCATION DIRECTOR |
| B. | ELEMENTARY PRINCIPAL |
| C. | HIGH SCHOOL PRINCIPAL |
| D. | SUPERINTENDENT |

- 7. CLOSED SESSION**
- | | | |
|----|---|-------------------|
| A. | ACTION TO GO INTO CLOSED SESSION | ACTION |
| | It is recommended that the meeting be closed with a closed vote and a closed record for the purposes listed in the Closed Session portion of the agenda pursuant to RSMo.610.021(3)(13) | |
| | ROLL CALL: Rachel Imperato, President
Chad Halley, Vice President
Ralf Trusty, Treasurer
Josh Duncan, Member
Simon Edwards, Member
Kyle Nichols, Member
Darin Libbert, Member | |
| B. | PERSONNEL ISSUES RSMo.610.021(3)(13) | DISCUSSION/ACTION |
| C. | ACTION TO OPEN MEETING | DISCUSSION/ACTION |

It is recommended that the meeting be opened with a roll call vote.
 ROLL CALL: Rachel Imperato, President
 Chad Halley, Vice President
 Ralf Trusty, Treasurer
 Josh Duncan, Member
 Simon Edwards, Member
 Kyle Nichols, Member
 Darin Libbert, Member

- 8. ADJOURN**