

**NOTICE OF OPEN MEETING**  
**October 12, 2017 – 7:00 p.m.**  
**(Posted: October 9, 2017 – 3:00 p.m.)**

Notice is hereby given that the Sturgeon Board of Education will conduct a **regular board meeting at 7 p.m. on Thursday, October 12, 2017** at 210 W Patton St., Central office-Board Room, 2<sup>nd</sup> floor.

Consent Agenda:

1. A. Call Meeting to Order
- B. Approve Past Minutes
- C. Consider Financial Statements
- D. Consider Reports
- E. Consider Bills

Tentative Agenda:

1. Student Recognition
2. PTSO
3. 2016-17 Audit Report – presented by Amy Watson with Gerding, Korte & Chitwood
4. Approve the 2016-17 Annual Audit Report
5. Friends of FFA
6. State Representative- Cheri Toalson Reisch
7. Principals Reports
  - A. John Kruse-HS Principal
  - B. Brandee Brown-K-8 Principal
  - C. Jeff Carr-K-12 Curriculum Director/Transportation Director
  - D. Penny Fadler-Director of Special Education
6. Superintendent's Report
  - A. Snow Removal 2017-18- Current Contractor Bid
  - B. Review ADA Plan
  - C. Approve Final Pay App to Meco Engineering Company
  - D. Approve Pay App #2 & Pay App #3 to Meyer Electric
  - E. IP Phone system
7. Possible Closed Session to Discuss Personnel and/or Students In Compliance With Mo. Statute 610.021 (3), Personnel and (6), Students.
8. Adjourn