

NOTICE OF OPEN MEETING

September 13, 2018 – 7:00 p.m.

(Posted: September 10, 2018 – 3:00 p.m.)

Notice is hereby given that the Sturgeon Board of Education will conduct a **closed session board meeting on Thursday, September 13, at 6:00 p.m.** followed by the **regular board meeting at 7:00 p.m.** at 210 W Patton St., Central office-Board Room, 2nd floor.

Consent Agenda:

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

Tentative Agenda:

1. Student Recognition
2. PTSO
3. Friends of FFA
4. CTA
5. Boone County Mental Health Update
6. Principals Reports
 - A. John Kruse-HS Principal
 - B. Brandee Brown-K-8 Principal 1 and 2
 - C. Jeff Carr-K-12 Curriculum Director/Transportation Director
 - D. Penny Fadler-Director of Special Education 1 and 2
7. Superintendent's Report
 - A. Principal Evaluation Model
 - B. Missouri Ethic Commission Ordinance Adoption*
 - C. Set Admission Prices for Gates*
 - D. Approve sending out Snow Removal Bids*
 - E. Enrollment Report
 - F. Bus Route Approval
 - G. Open Bids for Cushman UTV*
 - H. Adopt New/Updated Board Policies and Regulations*
 - I. Maintenance Report
 - J. Athletic Director's Report
 - L. Lighting Project
 - M. Budget Update and Fund 4 Discussion and Comparison
 - N. Phone and Megaphone Updates and Replacement 1 2 and 3

8. Possible Closed Session to Discuss Personnel and/or Students In Compliance With Mo. Statute 610.021 (3), Personnel and (6), Students.
9. Adjourn