

NOTICE OF OPEN MEETING

November 8, 2018 – 7:00 p.m.
(Posted: November 5, 2018 – 3:00 p.m.)

Notice is hereby given that the Sturgeon Board of Education will conduct a **closed session board meeting on Thursday, November 8, 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 1 2
- E. Consider Reports
- F. Consider Bills

Tentative Agenda:

1. Student Recognition
2. PTSO
3. Friends of FFA
4. CTA
5. Sherry Smith
6. 2017-18 Audit Report – presented by Amy Watson with Gerding, Korte & Chitwood
7. Approve the 2017-18 Annual Audit Report
8. 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
7. Superintendent's Report
 - A. Open Bids for snow removal – Brian Mortimer
 - B. Set Filing Dates for April 2018 School Board Election
 - C. Christmas Gifts for Staff
 - D. Facilities Committee Formation
 - E. Lighting Project Update
 - F. Maintenance Report
 - G. Athletic Director's Report
8. Possible Closed Session to Discuss Personnel and/or Students In Compliance With Mo. Statute 610.021 (3), Personnel and (6), Students.
9. Adjourn