## NOTICE OF OPEN MEETING

December 13, 2018 – 7:00 p.m. (Posted: December 10, 2018 – 3:00 p.m.)

Notice is hereby given that the Sturgeon Board of Education will conduct a regular board meeting at 7:00 p.m. on Thursday, December 13, 2018 at 210 W Patton St., Central office-Board Room, 2<sup>nd</sup> floor.

## Consent Agenda:

- 1. A. Call Meeting to Order
  - B. Pledge of Allegiance
  - C. Approve Past Minutes Open and Closed
  - D. Consider Financial Statements
  - E. <u>Consider Reports</u>
  - F. Consider Bills

## Tentative Agenda:

- 1. PTSO
- 2. Friends of FFA
- 3. CTA
- 4. Principals Reports
  - A. John Kruse-HS Principal
  - B. Brandee Brown-K-8 Principal
  - C. <u>Jeff Carr-K-12 Curriculum Director/Transportation Director 1</u>
  - D. Penny Fadler-Director of Special Education
- 5. Superintendent's Report
  - A. Approve Handicap Census
  - B. Set date for Superintendent's Evaluation/Contract Issuance
  - C. Financial Software
  - D. Lighting Project Update
  - E. Maintenance Report
  - F. Athletic Director's Report
  - G. Bond Information
  - H. Facility Committee
  - I. Virtual Courses
- 6. Possible Closed Session to Discuss Personnel and/or Students In Compliance With Mo. Statute 610.021 (3), Personnel and (6), Students.
- 7. Adjourn