NOTICE OF OPEN MEETING

February 13, 2019 – 7:00 p.m. (Posted: February 8, 2019 – 3:00 p.m.)

Notice is hereby given that the Sturgeon Board of Education will conduct a closed session board meeting on <u>Wednesday</u>, February 13, 2019, at 6:00 p.m. followed by the Calendar Hearing at 7:00 p.m. and regular board meeting at 7:10 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. 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</u>
 - D. Penny Fadler-Director of Special Education
- 6. Superintendent's Report
 - A. Board Vacancy Election Update
 - B. Principal Contract Issuance
 - C. School Depository Bids
 - D. Staff Resignations
 - E. Maintenance Report
 - F. Activities Report
 - G. APR Information 1 2 3 4
 - H. Tuition Rate
 - I. <u>18-19 Calendar options</u>
- 7. Possible Closed Session to Discuss Personnel and/or Students In Compliance With Mo. Statute 610.021 (3), Personnel and (6), Students.
- 8. Adjourn