

NOTICE OF OPEN MEETING

APRIL 10, 2019 – 7:00 p.m.
(Posted: APRIL 8, 2019 – 3:00 p.m.)

Notice is hereby given that the Sturgeon Board of Education will conduct a **closed session board meeting Wednesday, April 10, 2019, 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 1
- D. Consider Financial Statements
- E. Consider Reports
- F. Consider Bills

Tentative Agenda:

1. Reorganization of Board of Education – Appoint Board Secretary
2. P.T.S.O.
3. Friends of FFA
4. C.T.A.
5. Principals Reports
 - A. John Kruse-HS Principal
 - B. Brandee Brown-K-8 Principal
 - C. Jeff Carr-K-12 Curriculum Director/Transportation Director 1
 - D. Penny Fadler-Director of Special Education
6. Superintendent's Report
 - A. Staff Resignations *
 - B. Set Non-Resident Tuition *
 - C. Set Board Paid Insurance Cap *
 - D. Open Bank Bids *
 - E. Bids for Copier Rental *
 - F. Adopt Board Policies and Regulations P4310 *
 - G. Adopt Student Handbook Changes HS MS/EL Transportation *
 - H. Budget Update
 - I. Maintenance Report
 - J. Athletic Director's Report
 - K. Facilities Committee
 - L. Food Service Update 2019-20 Meal Prices *
7. Possible Closed Session to Discuss Personnel and/or Students In Compliance With Mo. Statute 610.021 (3), Personnel and (6), Students.
8. Adjourn