

NOTICE OF OPEN MEETING

June 26th, 2019 – 7:00 p.m.

(Posted: June 10, 2019 – 3:00 p.m.)

Notice is hereby given that the Sturgeon Board of Education will conduct a **closed session board meeting Thursday, June 26th, 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 1
- E. Consider Reports
- F. Consider Bills

Tentative Agenda:

1. PTSO
2. Friends of FFA
3. CTA
4. Administrative 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 1
5. Superintendent's Report
 - A. LJ HART Bonding Company Report
 - B. MCE POLICY UPDATE (Review)
 - C. Lawn Care Bids*
 - D. Issue bids on bread, buns, dairy, bus maintenance, and diesel*
 - E. New Hires*
 - F. Approve E-rate Contract for 2019-2020*
 - G. Boone County Mental Health Coalition Coop Agreement *
 - H. Program Manager Reports *
 - a. Transportation Report - Jeff Carr
 - b. PAT - Linda Befort
 - c. Career Ladder - Robyn Moore
 - d. Health Office Management Report - Mary Wolf
 - e. Library - Marcia Rhinehart
 - f. Maintenance/Custodial - Kenneth Mohr
 - g. Certification - Geoff Neill
 - h. Sturgeon HS A+ and Guidance Report - Matt Boyer
 - I. Maintenance Report 1 2 3 4
 - J. Superintendent Report
 - Surplus Bus *
 - K. Non-Certified Handbook * Changes
 - L. 2019-20 Budget and Budget Message
6. Possible Closed Session to Discuss Personnel and/or Students In Compliance With Mo. Statute 610.021 (3), Personnel and (6), Students.
7. Adjourn