**Prairie Home R-V School District**

**Board of Education**

**Regular Board Meeting**

**6:00 P.M Wednesday June 17, 2020**

**Library/Media Center**

**5:45 Board Reorganization**

**Results of Election**

**Board Members Elected Sworn in**

**6:00 p.m.**

1. **Preliminary Matters**
   1. Call to Order
   2. Approval/Amendment of Agenda
2. **Consent Agenda**
   1. Approval of Minutes of Previous Meetings
   2. Approval of Bills
3. **Public Comments-**Patrons of the district are given an opportunity to address the Board regarding issues excluding personnel, identifiable students, and other items subject to closed session discussion. Each patron is limited to a maximum of 5 minutes unless the Board President grants an extension. Normally, the Board will not make a decision on the issues presented during the meeting, because most decisions require research and thoughtful consideration.

1. **Financial Reports**
   1. Treasurer's Report
   2. Refinance Bond Discussion
2. **Items for Action**
   1. DESE Memo Finance Report
   2. 2019-2020 Budget Amendments to match the final figures
   3. 2019-2020 Preliminary Budget
   4. Mite-organization Meeting
   5. Board Certification- Board Training
   6. Closing Allan G. Johnson Fund
   7. Conflict of Interest Ordinance
   8. Coop Discussion
      1. Jr High Boys Basketball Request
      2. COVID Waivers from Music
3. **Reports**
   1. MSBA Board Report
   2. Principal’s Report
4. **Adjournment**

**IX.**  **Closed Session-Closed Meeting, Closed Vote and Record to Consider**

* 1. Preliminary Matters
     1. Call to order
     2. Approval /Amendment of Agenda
     3. Approve previous minutes

B. Personnel Issues 610.021 (13) Hiring

**X. Adjournment**

Notice is hereby given that the Board of Education of the Prairie Home R-V School District will conduct a closed record and closed vote as denoted by the above-posted agenda. The matters to be considered are as follows: Section 610.021 (1) RSMo Legal Actions involving the District, 610.021 (3) RSMo Hiring, firing, disciplining or promoting employees, and Section 610.021 (6) RSMo Scholastic probation, expulsion or graduation of identifiable individuals

Including records of examination scores. Representatives of the news media may obtain copies of the notice by contacting Michele Rex, Superintendent, Prairie Home R-V Schools, 301 Hwy Drive, Prairie Home, MO 65068. Telephone 660-841-5296.