



PUXICO R-VIII SCHOOL DISTRICT



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Chad Payne, President

Dusty Stroud, Vice-President

Kristi Siler, Secretary

John Davis, Treasurer

Cindy Crabb

Superintendent

Michael Clubb, Member

Randy Stephens, Member

Steve Crisel, Member

NOTICE OF BOARD MEETING

August 13, 2020

TO : Puxico R-8 School Board
FROM : Cindy Crabb, Superintendent
SUBJECT : August 2020 Board Meeting

The regular meeting of the Puxico R-8 School Board of Education will be held at **7:00 p.m.** on Thursday, August 20, 2020 in the Board Room of the Central Administrative Building on the Puxico campus.

PUBLIC TAX RATE HEARING

At 6:45 p.m. there will be a tax levy hearing in the Board Room of the Central Administrative Building.

AGENDA (Open Session)

1. Routine Business

- a. Call to order
- b. Approve minutes of the regular meeting of 7/09/20 and Special meetings of 7/23/2020 & 8/04/2020
- c. Approve the payment of bills/financial reports
- d. Adopt Agenda

2. Items of Information/Reports

- a. Superintendent Report

3. Old Business

- a. _____

New Business

- a. Set Tax Levy
- b. Appoint Title IX Coordinator
- c. Approve removal of bus from fleet
- d. Consider MOU for online service
- e. Consider approval of Local Compliance Plan for Special Education
- f. Consider approval of the 2020-2021 Budget
- g. Consider authorization of pre-payment of Series 2015 General Obligation Refunding Bonds
- h. Appoint McKinney-Vento Coordinator
- i. Consider adoption of Financial Interest Statement from MO Ethics Commission
- j. Consider approval of ASBR
- k. Consider board policy updates
- l. Consider revisions to handbooks
- m. _____

EXECUTIVE SESSION (Closed Session)

- a. RSMo.610.021, Section 3, hiring, firing, disciplining or promotion of personnel
- b. RSMo.610.021, Section 6 and 7, scholastic probation, expulsion, or graduation of identifiable individuals, testing and examination materials.
- c. RSMo.610.021, legal actions, causes of action, or litigation involving a public governmental entity
- d. Discuss real estate
- e. _____

(The next regular board meeting is scheduled for 7:00 p.m., September 10, 2020)