



# PUXICO R-VIII SCHOOL DISTRICT

481 N. Bedford St.

Puxico, Missouri 63960

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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**

November 5, 2020

TO : Puxico R-8 School Board  
FROM : Cindy Crabb, Superintendent  
SUBJECT : November 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, November 12, 2020 in the Board Room at the Central Administrative Building on the Puxico campus.

## **AGENDA (Open Session)**

### **1. Routine Business**

- a. Call to order
- b. Approve minutes of the regular meeting on 10/08/20
- c. Approve the payment of bills/financial reports
- d. Adopt Agenda

### **2. Reports**

- a. Superintendent Report

### **3. Old Business**

- a. Discuss JH roof repair
- b. \_\_\_\_\_

### **4. New Business**

- a. Meagan Ward request
- b. Audit Report
- c. Consider municipal bond underwriting agreement with L.J. Hart & Company
- d. Consider resolution for the issuance and sale of Lease Refunding Certificates of Participation, Series 2020
- e. Discuss Series 2021 General Obligation Bonds
- f. Set date for Honors Banquet
- g. Approve opening and closing dates to file as a school board director
- h. Approve to elect two (2) directors in the 04/06/2021 election
- i. Consider approval of Board Policy updates
- j. \_\_\_\_\_

## **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., December 10, 2020)

<sup>1</sup> NOTE: RSMo.610.010 & Board Policy 0412 refer to public participation at board meetings, which require the person(s) to submit their request to address the board in writing to the superintendent or Board President at least five days before the scheduled meeting.