



Agenda
Morgan County R-II School District
Board of Education Meeting
April 16, 2018
Middle School Library
7:00 p.m.
#UnitedForTigerExcellence

Special Meeting

1. Call to Order
2. Recognitions: Tiger Pride Band, Zach Kays—State Trombone Solo
3. Correspondence

Consent Agenda:

4. Consider Consent Items
 - A. Approve the Minutes of the Regular March Board Meeting (*MSBA Policy BDDG*)
 - B. Approve the Minutes of the March 23, 2018 Special Board Meeting (*MSBA Policy BDDG*)
 - C. Approve March Expenditures (*MSBA Policy DI, DK, DLB, DLC, DFA-1*)
 - D. Food Service Report (*MSBA Policy DI*)
 - E. Attendance Report (*MSBA Policy DI*)
 - F. Central Treasuries Report (*MSBA Policy DI*)
 - G. Substitute Teacher List (*MSBA Policy GCE*)
 - H. Program Evaluation Report: Buildings, Grounds, Facility Plan (*MSBA Policy FB*)
 - I. Program Evaluation Report: Technology (*MSBA Policy EHB, GBCC*)
 - J. Program Evaluation Report: Community Education (*MSBA Policy KG*)
5. Canvas and certify election results (*MSBA Policy BBBB*)
6. Approve the minutes of the final meeting
7. Adjourn Sine Die

Reorganization

8. Call to order
9. Administer oath of office to newly elected members (*MSBA Policy BCA-1*)
10. Election of School Board Officers: (*MSBA Policy BCB*)
 - i. President
 - ii. Vice-President
 - iii. Treasurer
11. Appoint a Secretary to the Board (*MSBA Policy BCC-1*)
12. Adjourn organizational meeting (Board President Presiding)

April 16th Regular Meeting Agenda

7:15 p.m.

Middle School Library

1. Approve Minutes from April 16, 2018 Reorganization Meeting (*MSBA Policy BDDG*)
2. Consider the Adoption of the Proposed 2018 – 2019 Wage Schedules (*MSBA Policy GDBA*)
3. Consider the Adoption of the Proposed 2018 – 2019 Coaches Salary Schedule (*MSBA Policy GBAA*)
4. Consider the Adoption of the Proposed 2018 – 2019 Academic Sponsors Salary Schedule (*MSBA Policy GBAA*)
5. Consider Missouri School Board Association Dues (*MSBA Policy BCCA*)
6. Consider the Amended 2018 – 2019 School Calendar (*MSBA Policy IC*)
7. Consider Health Insurance Premium Increase Effective June 1, 2018 (*MSBA Policy GCBC, GDBC*)
8. Consider Bass Fishing Club Central Treasury Account (*MSBA Policy DI*)
9. Consider Revised MSBA Policies (*MSBA Policy IGBD, JHD, & JHDF*)
10. Administrative Reports: DECA Contest Presenters
11. CTA Presentation
12. Other Necessary Business: Board of Education Newsletter & Staff Appreciation Banquet
- *13. Personnel, student discipline and/or legal matters
 - *A. Student discipline
 - *B. Legal matters
 - *C. Personnel

*These subjects may be discussed in a closed session with a closed vote and closed record pursuant to Section 610.021, Sub-Paragraph 3, concerning hiring, firing, disciplining, or promotion of employees, Sub-Paragraph 13, individually identifiable personnel records, applicants for employment, Sub-Paragraph 6, scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test scores, Sub-Paragraph 14, records which are protected from disclosure by law, and Sub-paragraph 1, legal action involving the District.