

**SCOTT CITY R-I BOARD OF EDUCATION
TENTATIVE AGENDA**

**Regular Board Meeting
Wednesday, February 20, 2019
Board Office**

CALENDAR HEARING – 6:15 P.M.

- 1. Public Discussion of Proposed Start Date for 2019-2020 School Year (start date is more than ten days prior to first Monday in September)**

CALL TO ORDER – 6:30 P.M.

1. Consent Agenda Items

- a. Approval of Agenda (ACTION)**
- b. Consideration of the Minutes of the January 16, 2019, Regular Board of Education Meeting (ACTION)**
- c. Consideration of the Minutes of the January 16, 2019, Regular Executive Session (ACTION)**
- d. Consideration of Bills (ACTION)**
- e. Financial Report**
- f. Approval of Sub List (ACTION)**
- g. Approval of Contract with Lumen Touch, LLC.**

2. Guests

- a. Comments from Visitors –
Visitors will need to state their name, address, and reasons for their attendance. Based upon the reasons, the Board will decide whether to hear the comments and whether they will be heard in open or executive session. As stated in Policy 0412, remarks may be limited to three minutes and to one appearance.**

3. Reports

- a. Updates on Principals' Reports**
- b. Updates on Superintendents' Report**

4. Unfinished Business

a. Revisit Request by Harley Davidson To Use Parking Lot (ACTION)

5. New Business

a. Adoption of 2019-2020 School Calendar (ACTION)

b. Program Review – APR scores (INFORMATIONAL)

6. Closed Session – Pursuant to [RSMo. 610.021 (1, 3, 6, 13)]

7. Correspondence

8. Announcements

a. Next Regular Meeting – Scheduled for Wednesday, March 20, 2019, at 6:30 p.m.

**b. 59th Annual SEMO Superintendents and Boards of Education Recognition
Banquet, Thursday, April 25th, 6:30 p.m., Drury Lodge, Cape Girardeau, MO**

9. Adjournment

SCOTT CITY R-I SCHOOL DISTRICT

TENTATIVE AGENDA

**Executive Session
February 20, 2019
Board Office**

Closed Session – Pursuant to [RSMo. 610.021 (1, 3, 6, 13)]

- 1. Request to Address the Board of Education (INFORMATIONAL)**
- 2. Employment of Personnel (ACTION)**
- 3. Performance of Personnel (ACTION)**