

REGULAR SCHOOL BOARD MEETING
MARIES COUNTY R-1 SCHOOL
COMMUNITY CLASSROOM - Immediately following Tax Rate Hearing
August 22, 2016

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| I. | CALL TO ORDER
A. Roll Call | ACTION ITEM |
| II. | APPROVAL OF AGENDA
A. Corrections | ACTION ITEM |
| III. | APPROVAL OF MINUTES
A. July 25, 2016 | ACTION ITEM |
| IV. | COMMUNICATIONS TO THE BOARD
A. Public Information | |
| V. | FINANCIAL REPORT
A. Approve Bills/Direct Deposit
B. Financial Statement
C. Budget Message | ACTION ITEM
INFORMATIONAL
ACTION ITEM |
| VI. | ADMINISTRATIVE REPORTS
A. Mr. Dunlap
B. Ms. Burkholder
C. Mr. Murray
D. Mrs. Ransom | INFORMATIONAL |
| VII. | UNFINISHED BUSINESS
A. Adopt Board Policy Updates - | ACTION ITEM |
| VIII. | NEW BUSINESS
A. Adopt 2016-17 Bus Routes
B. Adopt Code of Ethics Policy BBFA
C. Approve SPED Local Compliance Plan
D. Senior Trip Proposal
E. Priority Projects List | ACTION ITEM
ACTION ITEM
ACTION ITEM
INFORMATIONAL
INFORMATIONAL |
| IX. | ADJOURN TO CLOSED SESSION | |
| X. | CLOSED SESSION
A. RSMo Section 610.021 (3)
Discussion of issues concerning legal, personnel and student discipline as provided under RSMo Section 610.021 (3)(6) | |
| XI. | ADJOURN | |