

REGULAR SCHOOL BOARD MEETING
MARIES COUNTY R-1 SCHOOL
ADMINISTRATIVE MEETING ROOM - 7:00 p.m.
December 14, 2016

- I. CALL TO ORDER
 - A. Roll Call

- II. APPROVAL OF AGENDA
 - A. Corrections Action Item

- III. APPROVAL OF MINUTES
 - A. November 28, 2016 Action Item
 - B. December 5, 2016 Action Item

- IV. COMMUNICATIONS TO THE BOARD
 - A. Public Information Informational

- V. FINANCIAL REPORT
 - A. Approve Bills/Direct Deposits Action Item
 - B. Financial Statement Informational

- VI. ADMINISTRATIVE REPORTS
 - A. Mr. Dunlap
 - B. Ms. Burkholder
 - C. Mr. Murray
 - D. Mrs. Ransom

- VII. UNFINISHED BUSINESS
 - A. Substitute List - No Changes Informational
 - B. Capital Projects 5-year Plan Informational

- VIII. NEW BUSINESS
 - A. Declare Surplus Property Action Item

- IX. ADJOURN TO CLOSED SESSION

- X. CLOSED SESSION
 - A. RSMo Section 610.021 (3) (6)
Discussion of issues concerning legal, personnel and student discipline as provided under RSMo Section 610.021 (3)(6)

- XI. ADJOURN