

REGULAR SCHOOL BOARD MEETING  
MARIES COUNTY R-1 SCHOOL  
COMMUNITY CLASSROOM - 7:00 p.m.  
January 23, 2017

- I. CALL TO ORDER
  - A. Roll Call
  
- II. APPROVAL OF AGENDA
  - A. Corrections Action Item
  
- III. APPROVAL OF MINUTES
  - A. December 14, 2016 Action Item
  
- IV. COMMUNICATIONS TO THE BOARD
  - A. Public Information Informational
  
- V. FINANCIAL REPORT
  - A. Approve Bills/Direct Deposit 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. Board Candidate Filings Informational
  - B. Senior Trip Travel Action Item
  - C. Surplus Property Bid Action Item
  - D. Substitute List Action Item
  
- VIII. NEW BUSINESS
  - A. Tablet Cart Purchase Action Item
  - B. Belcher Scholarship Action Item
  - C. Reimburse/ACT Test Action Item
  - D. Hazard Mitigation Resolution 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