

REGULAR SCHOOL BOARD MEETING
MARIES COUNTY R-1 SCHOOL
LIBRARY - 7:00 p.m.
November 28, 2016

- I. CALL TO ORDER
 - A. Roll Call
- II. APPROVAL OF AGENDA
 - A. Corrections Action Item
- III. APPROVAL OF MINUTES
 - A. October 24, 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. Substitute List Action Item
 - B. HVAC Update Informational
- VIII. NEW BUSINESS
 - A. School Board Filing Dates (December 13 - January 17) Action Item
 - B. December Meeting Date Change Action Item
 - C. Approve Audit Report 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