

REGULAR SCHOOL BOARD MEETING  
 MARIES COUNTY R-1 SCHOOL  
 Community Classroom - 7:00 p.m.  
 September 26, 2016

- |       |   |   |
|-------|---|---|
| I.    | CALL TO ORDER<br>A. Roll Call   | Action Item   |
| II.   | APPROVAL OF AGENDA<br>A. Corrections  | Action Item   |
| III.  | APPROVAL OF MINUTES<br>A. August 22, 2016   | Action Item   |
| IV.   | COMMUNICATIONS TO THE BOARD<br>A. Public Information  | Informational   |
| V.    | FINANCIAL REPORT<br>A. Approve Bills<br>B. Financial Statement  | Action Item<br>Action Item  |
| VI.   | ADMINISTRATIVE REPORTS<br>A. Mr. Dunlap<br>B. Ms. Burkholder<br>C. Mr. Murray<br>D. Mrs. Ransom   |   |
| VII.  | UNFINISHED BUSINESS<br>A. 2015-16 Middle School Report<br>B. Substitute List  | Informational<br>Action Item  |
| VIII. | NEW BUSINESS<br>A. Appoint Safety Coordinator - HS Principal<br>B. Appoint At-Risk Coordinator - HS Counselor<br>C. Appoint Homeless Coordinator - SPED Director<br>D. Appoint Gifted Coordinator - SPED Director<br>E. Appoint Foster Care P.O.C. - SPED Director<br>F. Migrant Coordinator - SPED Director<br>G. ELL Director - SPED Director<br>H. HVAC Update<br>I. NEE System Plan | Action Item<br>Action Item<br>Action Item<br>Action Item<br>Action Item<br>Action Item<br>Action Item<br>Informational<br>Informational |
| IX.   | ADJOURN TO CLOSED SESSION   |   |
| X.    | CLOSED SESSION<br>A. Discussion of issues concerning legal, personnel and student discipline as provided under RSMo Section 610.021 (3)(6)  |   |
| XI.   | ADJOURN   |   |