



## NOTICE OF OPEN PUBLIC MEETING

Section 610.021  
Revised Statutes of Missouri

### Board of Education of the Logan-Rogersville R-VIII School District

Notice is hereby given that an open public session of the Board of Education of the Logan-Rogersville R-VIII School District will be held at the place, on the date and at the time set forth below, to wit:

PLACE:                   **ADMINISTRATION OFFICE  
100 E FRONT STREET**

DATE:                    **THURSDAY, July 19, 2018**

TIME:                    **6:30 P.M.**

The tentative agenda for such open public session is attached.

*Rebecca Mathenia*

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Acting Secretary of the Board of Education

**Date and Time Notice Posted**  
**Wednesday, July 18, 4:00 p.m.**

Board of Education Meeting  
AGENDA  
July 19, 2018

Open Session Call to Order - 6:30 p.m.

Closed Executive Session - 6:30-6:45 p.m.

Return to Open Session - 6:45 p.m.

**I. Call to Order - 6:30 p.m.**

**II. Executive Session (Closed Session) - 6:30 p.m.**

The Board of Education shall conduct a closed meeting for the purposes described in RSMo. 610.021 (3) (13) Personnel, and (5) (6) (14) Student Records.

**Return to Open Session - 6:45 p.m.**

**III. Consent Agenda (Action) (If no changes to the following routine Items, the Board may approve in one motion.)**

- A. Approve Agenda
- B. Approve Minutes – June 28, 2018 Regular Meeting
- C. Approve Budget Amendments
- D. Approve Bills
- E. Approve Release of Pledged Securities
- F. Free and Reduced-Price Meal Program Participation
- G. Fuel Acquisition Authorization
- H. 2018-2019 Teacher Handbook - HS
- I. 2018-2019 Support Staff Handbook
- J. 2018-2019 A+ Handbook
- K. 2018-2019 Gifted Handbook
- L. 2018-2019 Athletic Handbook
- M. 2018-2019 LR Academy Mentoring Handbook
- N. 2018-2019 Professional Development Handbook
- O. 2018-2019 Assessment Plan

**IV. Communications**

- A. Service Awards
- B. Back to School Mailing
- C. Back to School Brochure
- D. W.O.W. Bookmobile FREE Community Library Tree
- E. MSBA Annual Conference - September 28-30, 2018 at Tan-Tar-A - *Cancellation Deadline Sept. 7, 2018*

**V. Recognition - Summer Work Experience Program**

**VI. Executive Administration Reports**

- A. Financial Report
  - 1. Monthly Revenues / Expenditures
  - 2. Fund Balances
- B. FEMA Project Update
- C. Mr. Jason O'Neal, Assistant Superintendent

**VII. Discussion / Action Items**

- A. Program Evaluations (Discussion)
  - 1. Transportation
  - 2. Custodial/Maintenance
- B. Architect Fee Schedule (Discussion)
- C. MOSIS/Core Data - June 2018 (Action)
- D. 2018-2019 Tuition Rate (Action)
- E. Bid Award - LP Gas (Action)
- F. Bid Award - Tire Service (Action)
- G. Bid Award - Vending Services (Action)
- H. Bid Award - Middle School Classroom HVAC Unit (Action)
- I. Bid Award - Middle School PLTW (Project Lead The Way) Wall Project (Action)

**VIII. Adjournment**