



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, November 15, 2018**

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

The tentative agenda for such open public session is attached.

Holly Burtrum

Secretary of the Board of Education

**Date and Time Notice Posted
Wednesday, November 14, 3:45 p.m.**

Board of Education Meeting
AGENDA
November 15, 2018

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

Closed Executive Session - 6:30 - 7:00 p.m.

Return to Open Session - 7:00 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 - 7:00 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 – October 18, 2018 Regular Meeting
 - C. Approve Monthly Transfers
 - D. Approve Budget Amendments
 - E. Approve Bills
 - F. Approve ASBR Balance Letter
- IV. Communications**
- A. LRHS Career Day - November 16, 2018
 - B. Board Study Session - December 6th, 2018
 - C. Christmas Lunch - December 13, 2018
 - D. Curriculum-Instruction-Assessment Program Evaluation - moved to December Meeting
 - E. Board Candidate Filing Schedule - December 11-January 15
 - F. MSBA Update
- V. Recognition - Middle School Engineering & Design**
- VI. Administration Reports**
- A. Primary School – Mrs. Toni Bass
 - B. Elementary – Dr. Jennifer Katzin
 - C. Upper Elementary – Mrs. Teri Jernigan
 - D. Middle School – Dr. Toby Kite
 - E. High School – Dr. Teresa McKenzie, Mr. Timothy Murphy
 - F. Athletics – Mr. Joe Spurlin
- VII. Executive Administration Reports**
- A. Attendance and Enrollment
 - B. Financial Report
 - 1. Monthly Revenues / Expenditures
 - 2. Fund Balances
 - C. Veterans Day Update
 - D. April 2019 Bond Update
 - E. District Advisory Council Meeting Minutes
 - F. FEMA Project Update
 - G. Mr. Kevin McComas, Director of Special Services
 - H. Dr. Vicki Schmitt, Director of Academic Services
 - I. Mr. Jason O’Neal, Assistant Superintendent
- VIII. Discussion / Action Items**
- A. Program Evaluations (Discussion)
 - 1. Guidance and Counseling
 - 2. Special Education/At-Risk
 - B. 2017-2018 Audit (Action)
 - C. 2018-2019 CATS Handbook Revision (Action)
- IX. Adjournment**