The board approved the consent agenda items as presented:
- Approve Agenda
- Approve Minutes – November 15, 2018; December 6, 2018 Study Session
- Approve Budget Amendments
- Approve Monthly Transfers
- Approve Bills
- Authorization of Campus Mowing Bid
- Authorization of School Bus(es) Bid
- GO CAPS Memorandum of Understanding

The board heard communications updates as follows:
- Board Candidate Filing Schedule - December 11 - January 15
- 2019 School Board Recognition - February 12, Big 8 Showdown @ LRHS
- Curriculum-Instruction-Assessment Program Evaluation - moved to January Board Meeting (Data embargo)
- MSBA Legislative Forum, Jefferson City - February 11
- MSBA Update / Delegate Report

The board heard the administrative reports.

The board heard the executive administration reports.

The board heard the following program evaluations:
- Health Services
- School Security & Safety

The board discussed the 2019-2020 Academic Calendar.

The board adopted the MCBA 2018C Policy & Procedure Updates as presented.

The board approved the district’s Property, Casualty and Workers’ Compensation Insurance in the premium amount of $244,624.00 for coverage period December 31, 2018 through December 31, 2019.

The board accepted the bid from Southern Bank for District Bank Depository Services.

The board adopted a resolution calling a Special Election on the question of issuance of General Obligation Bonds and an Operating Tax Levy Question in Logan-Rogersville R-VIII School District as presented.

The meeting adjourned at 9:24 pm.