



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: **TUESDAY, April 16, 2019**

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

The tentative agenda for such open public session is attached.



Secretary of the Board of Education

Date and Time Notice Posted

Monday, April 15, 3:00 p.m.

Board of Education Meeting
AGENDA
April 16, 2019

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. **Approve Agenda** (Action)
- III. **Reorganization of Board** (Action)
 - A. Accept Election Results of April 2, 2019
 - B. Oath of Office - Board Members Beginning New Term in Office
 - C. Elect Board President
 - D. Elect Board Vice President
- IV. **Executive Session (Closed Session)** - **6:45 p.m.**
The Board of Education shall conduct a closed meeting for the purposes described in RSMo. 610.021 (3) (13) Personnel.
Return to Open Session - **7:15 p.m.**
- V. **Consent Agenda** (Action) (If no changes to the following routine Items, the Board may approve in one motion.)
 - A. Approve Minutes – March 21, 2019 Regular Meeting
 - B. Approve Budget Amendments & Monthly Transfers
 - C. Approve Bills
 - D. Approve Release of Pledged Securities
 - E. Bid Authorization – Copy Paper
 - F. 2019 Summer School Calendar
 - G. MSBA Membership Dues 2019-2020
 - H. OACAC Memorandum of Understanding 1
 - I. OACAC Memorandum of Understanding 2
- VI. **Communications**
 - A. LR Retirement Recognitions
 - B. MSIP 5 Accreditation
 - C. MSBA Spring Regional Meeting - April 25, 2019; Bolivar High School
 - D. June Board Study Session Dates - June 5, 6, or 13
 - E. High School Graduation - May 12, 2019; Drury University
 - F. MSBA Leadership Summit - June 7-9, 2019; St. Charles, MO
 - G. MSBA Update / Delegate Report
- VII. **Recognition**
- VIII. **Administration Reports**
 - A. Primary - 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
- IX. **Executive Administration Reports**
 - A. Attendance and Enrollment
 - B. Financial Report
 - 1. Monthly Revenues / Expenditures
 - 2. Fund Balances
 - C. District Advisory Council Minutes
 - D. April 2019 Bond & Levy Update
 - E. Mr. Kevin McComas, Director of Special Services
 - F. Dr. Vicki Schmitt, Director of Academic Services
 - G. Mr. Jason O’Neal, Assistant Superintendent
- X. **Discussion / Action Items**
 - A. Program Evaluations (Discussion)
 - 1. English Language Learners (ELL)
 - B. MSBA 2018D Policy & Procedure Updates (Action)
 - C. Appoint MSBA Delegate and Alternate (Action)
 - D. Bid Authorization - Construction Manager at Risk (Action)
 - E. Bid Award - Middle School Auditorium HVAC (Action)
 - F. Bid Award - Bus Purchase (Action)
 - G. Declaration of Surplus Property (Action)
- XI. **Adjournment**