



## 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:                    **WEDNESDAY, July 17, 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**

**Tuesday, July 16, 3:30 p.m.**

**Board of Education Meeting**  
**AGENDA**  
**July 17, 2019**

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 (2) Real Estate.  
**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 27, 2019 Regular Meeting
  - C. Approve Budget Amendments/Transfers
  - D. Approve Bills
  - E. Free and Reduced-Price Meal Program Participation
  - F. Fuel Acquisition Authorization
  - G. 2019-2020 Teacher Handbook - PK-6, MS, HS
  - H. 2019-2020 A+ Handbook
  - I. 2019-2020 Gifted Handbook
  - J. 2019-2020 Athletic Handbook
  - K. 2019-2020 Assessment Plan
- IV. **Communications**
- A. Service Awards
  - B. Back to School Mailing
  - C. Back to School Brochure
  - D. New Teacher Institute - August 5-7
  - E. DESE Determination Category
  - F. MSBA Annual Conference - September 26-29, 2019 at Tan-Tar-A
- V. **Executive Administration Reports**
- A. Financial Report
    - 1. Monthly Revenues / Expenditures
    - 2. Fund Balances
  - B. 2019 Bond Projects Update
  - C. Dr. Vicki Schmitt, Director of Academic Services
  - D. Mr. Jason O'Neal, Assistant Superintendent
- VI. **Discussion / Action Items**
- A. Program Evaluations (Discussion)
    - 1. Transportation
    - 2. Custodial/Maintenance
  - B. MOSIS/Core Data - June 2019 (Action)
  - C. 2019-2020 Tuition Rate (Action)
  - D. Bid Award - LP Gas (Action)
  - E. MSBA Policy GCPCB (Action)
  - F. MSBA Policy GDPCA (Action)
  - G. 2019-2020 Oats Transit Agreement for Services (Action)
- VII. **Adjournment**