MILLER R-II BOARD OF EDUCATION Regular Meeting

Wednesday, December 16th at 7:15 pm MILLER HIGH SCHOOL LIBRARY 110 W. 6TH STREET, MILLER, MO. 65707 <u>AGENDA</u>

- I. Preliminaries of the Meeting
 - a. Pledge of Allegiance
- II. Call to Order
- III. Adoption of Agenda
- IV. Consent Agenda Items:
 - a. Approve minutes of the November 19, 2020 Board of Education Meeting
 - b. Approve Monthly expenditures
 - c. Approve fund 1 transfer to fund 2 for payroll purposes
 - d. Monthly Financial Report
 - e. Next Regularly scheduled Board meeting to be held January 21, 2020 at 6:00 p.m.
- V. Administrative Reports
 - a. Principal Reports Mr. Kimzey and Mr. Knight
 - b. CTA Report
 - c. Superintendent Report
- VI. Program Evaluation
 - a. Business Department
- VII. Discussion Items
 - a. Construction Update
- VIII. Action items:
 - a. Policy and Regulation Update
- IX. Adjourn to Closed Executive Session Adjourn to Closed Session for Discussion of Legal and Personnel Matters Pursuant to Section 610.021 (3), (6), (13), and (14) of the Revised Statutes of Missouri.
- X. Adjourn meeting