

**Gasconade County R-II Schools
Agenda for Regular Board Meeting
February 18, 2019
Administrative Office
402 East Lincoln Avenue
Owensville, MO 65066
7:00 PM**

1.0 Call to Order

1.01 Call to Order

2.0 Pledge of Allegiance

3.0 Consent Agenda

3.01 Approve Agenda

3.02 Approve Minutes

3.03 Approve Expenditures

3.04 Items to be Declared Surplus

3.05 Removed from Consent Agenda (if needed)

4.0 Correspondence and Recognitions

4.01 Public Comments on School Start Date

4.02 Correspondence

4.03 Student Representative

4.04 Recognitions

5.0 Financial Statement

5.01 January 2019 Financial Summary

5.02 Budget Summary

5.03 Budget Priorities

6.0 Reports

6.01 Administrative Reports

6.01.1 Gerald Elementary

6.01.2 Owensville Elementary

6.01.3 Middle School

6.01.4 High School

6.01.5 Special Services

6.01.6 Activities Director

6.02 Health Report

6.03 OHS Exit Survey Report

6.04 Scholarship Report

6.05 Assistant Superintendent Report

6.06 Superintendent Report

7.0 Old Business

7.01 Adoption of the 2019-2020 Calendar (start date is more than ten days prior to the first Monday in September)

- 8.0 New Business**
 - 8.01 MSBA Policies and Procedures
 - 8.02 Set Tuition Rate for the 2019-2020 School Year
- 9.0 Motion to Move to Executive Session**
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- 10.0 Executive Session**
 - 10.01 Approve Minutes
 - 10.02 Student Issues (MoRS Section 610.021, Subsection 6)
 - 10.03 Personnel Issues (MoRS Section 610.021, Subsection 3)
 - 10.03 Adjourn Executive Session
- 11.0 Reconvene Open Session**
 - 11.01 Resignations
 - 11.02 Administrators' Employment
 - 11.03 Additional Employment
- 12.0 Adjournment**
 - 12.01 Adjourn Open Session

The tentative agenda of this meeting also includes a vote to close part to this meeting pursuant to, Section 610.021 Subsections 1, 3, 6, 13, and 14 of Missouri Revised Statutes, regarding student, personnel and other matters protected from disclosure by law.

Next Regular Meeting: Tuesday, March 19, 2019 - 7:00 PM

Posted: February 14, 2019