TENTATIVE AGENDA OF THE REGULAR MONTHLY BUSINESS MEETING
OF THE HARTVILLE R-II BOARD OF EDUCATION

February 20, 2014 @ 6:30 p.m.
Board of Education Room, Hartville R-II School Campus

I. Call to Order

II. Amendments to the Agenda

III. Recognitions

IV. Consent Agenda
   A. Approve February 2014 Open Session Agenda
   B. Approve January Open Regular Session Minutes
   C. Approve Food Service Evaluation Plan
   D. Approve Library Media Service Evaluation Plan
   E. Approve Substitute Staff Listing

V. Financial Report
   A. Approve January Payment of Bills
   B. Fund Balance Report

VI. Administrative Reports
   A. Network Specialist Report
   B. MSBA Delegate Report
   C. Athletic Director Report
   D. Building Level Reports
   E. Superintendent Report

VII. New Business
   A. Set date and time for March Board of Education Meeting
   B. Revise FY13-14 Calendar
   C. Budget Amendment
VIII. **Closed Session**
   A. Approve January 2014 Closed Session Minutes
   B. Resignation of Personnel §610.021 (3)
   C. Hiring, Promotion, Discipline of Employees §610.021 (3)
   D. Personnel and Performance §610.021(13)
   E. Student Records §610.021 (6)
   F. Adjourn Closed Session

X. **Adjournment**