

Hartville R-II Schools

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Hartville High School
Scott. M. Keith, Principal
Hartville Junior High School
Rodney L. Cravens, Principal
Hartville Elementary School
Adam E. Cook, Principal
Grovespring Elementary School

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

June 19, 2017 @ 6:30 p.m.
Board of Education Room, Hartville R-II School Campus

- I. **Call to Order**
- II. **Amendments to the Agenda**
- III. **Consent Agenda**
 - A. Approve June 2017 Open Session Agenda
 - B. Approve May 2017 Open Regular Session Minutes
 - C. Approve *Health Services* Evaluation Plan
- IV. **Financial Report**
 - A. Approve Payment of Bills
 - B. Fund Balance Report
- V. **Administrative Reports**
 - A. MSBA Delegate Report
 - B. Building Level Reports
 - C. Superintendent Report
- VI. **New Business**
 - A. REC Chair Endorsement – MSBA Region 15
 - B. Missouri Securities Investment Program (MOSIP) Election Participation
 - C. Approve Student Accident Insurance Carrier
 - D. Board of Education Policies/Procedures: *DJFA-AP2, GBLB, IGCE, IKF, JCC, JFCL, JFCL-AP1*
 - E. Budget FY16-17
 - F. Approve Budget FY 17-18
 - G. Playground Concrete Bids
 - H. Schedule July Board Meeting
- VII. **Closed Session**
 - A. Approve May 2017 Closed Session Minutes
 - B. Section §610.021 (13) (6)
 - C. Adjourn Closed Session
- IX. **Adjournment**

“Building successful futures. . .one child at a time.”