

Hartville R-II Schools

PO Box 460
175 N. School Ave.
Hartville, MO 65667-0460
Tel: 417-741-7676
Fax: 417-741-7746

G. Allen Dickinson, President
Gary R. Dedmon, Vice- President
Dustin C. Arnall, Secretary
Jennifer L Arnall, Treasurer
Matt K. Ballard, Board Member
Brian L. O'Dell, Board Member
Daniel J. Pitts, Board Member
Jeffery L. Ward, Board Member

Mark H. Piper, Superintendent
Jennifer E. Sanders, Principal
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

November 20, 2017 @ 5:00 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 November 2017 Open Session Agenda
 - B. Approve October Open Regular Session Minutes
 - C. Approve Program Evaluation Report: *Programs for Homeless Students*
 - D. Approve Destruction of Records
- V. **Financial Report**
 - A. Approve October Payment of Bills
 - B. Fund Balance Report
- VI. **Administrative Reports**
 - A. MSBA Delegate Report
 - B. Building Level Reports
 - C. Superintendent Report
- VII. **New Business**
 - A. Set date and time for December Board of Education Meeting
 - B. Board of Education Filing Dates: Opens December 12, 2017 @ 8:00 a.m.; Closes January 16, 2018 @ 5:00 p.m.
 - C. Board of Education Policies: *BBBA, DGA, IGBE, IL*

"Building successful futures. . .one child at a time."

VIII. **Closed Session**

- A. Approve October 2017 Closed Session Minutes
- B. Section §610.021 (3) (13) (6)
- C. Superintendent Evaluation
- D. Adjourn Closed Session

X. **Adjournment**