

Hartville R-II Schools

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Hartville Junior High School
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Hartville Elementary School
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TENTATIVE AGENDA OF THE REGULAR MONTHLY BUSINESS MEETING OF THE HARTVILLE R-II BOARD OF EDUCATION

January 18, 2018 @ 5:30 p.m.
Board of Education Room, Hartville R-II School Campus

- I. **Call to Order**
- II. **Amendments to the Agenda**
- III. **Recognitions**
 - A. Gerry Lee - MSBA
- IV. **Consent Agenda**
 - A. Approve January 2018 Open Session Agenda
 - B. Approve December Open Regular Session Minutes
 - C. Approve *Special Education* Evaluation Plan
 - D. Approve *Substitute Staff* Listing
- V. **Financial Report**
 - A. Approve December 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 February Board of Education Meeting
 - B. Approve Board of Education Policy *GCBDA4*
 - C. Academic Performance Report

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

VIII. **Closed Session**

- A. Approve December 2017 Closed Session Minutes
- B. Section §610.021 (3) (13) (6)
- C. Adjourn Closed Session

X. **Adjournment**