

# Hartville R-II Schools

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Hartville High School  
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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

February 26, 2018 @ 6:30 p.m.  
Board of Education Room, Hartville R-II School Campus

- I. **Call to Order**
- II. **Amendments to the Agenda**
- III. **Calendar Hearing**
  - A. Proposed 2018-19 Calendar
- IV. **Consent Agenda**
  - A. Approve February 2018 Open Session Agenda
  - B. Approve January Open Regular Session Minutes
  - C. Program Evaluation Report: *Career & Technical Education*
  - D. Program Evaluation Report: *Parents As Teachers*
- V. **Financial Report**
  - A. Approve January 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. Board of Education Policies & Procedures: *ADF, ADF-AP1, EF-AP1, DJF, DJF-AP1, FED, FEE, FEF, FEF-AP1, FEF-AP2*
  - B. Tuition 2017-18
  - C. FY17-18 Budget Amendment
- VIII. **Closed Session**
  - A. Approve January 2018 Closed Session Minutes
  - B. Section §610.021 (3) (13) (6)
  - C. Adjourn Closed Session

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

X. **Adjournment**