



Board News

Hartville R-II School District
Summary of Board of Education Meeting
March 19, 2018

APPROVAL OF CONSENT AGENDA

The Board of Education approved the consent agenda items as presented. They included the following:

- March 2017 open regular session agenda
- February 2017 open regular session minutes
- Full Maintenance Service Agreement with MSBA
- Approve *Library Media Resources* Evaluation Plan
- Approve *Programs for At-Risk Students* Evaluation Plan

FINANCIAL REPORT

The Board of Education approved the February payment of bills and the fund balance report.

ADMINISTRATIVE REPORTS

Reports were given as follows:

- MSBA Attendee Report
- Building Level Reports
- Superintendent Report

New Business

- The April Board of Education will be held April 17, 2018 at 7:00 p.m.
- The BOE approved revisions to the following policies and procedures as recommended by MSBA and the Superintendent: *EHB, EHB-R1, EHB-AP1, EHB-AP2, EHBC, EHBC-AP1, EHBC-AP2, EHBC-AP3, EHBC-AP4, GBL-AP1, KBA, KLA, KL*
- The BOE approved Allen Dickinson to serve as REC Region 15 Chairperson.

Open session concluded at approximately 7:18 p.m.

CLOSED SESSION

- The Board of Education approved the February 2018 Closed Session minutes.
- The Board of Education voted to offer contracts to all certified staff.
- The Board of Education voted to offer a teaching contract to Misti Lowery for the 2018-19 school year (Elementary Special Education).
- The Board of Education issues related to personnel and student records.

Closed Session concluded at approximately 8:04 p.m.