



# ***Board News***

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

## **APPROVAL OF CONSENT AGENDA**

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

- November 2018 open regular session agenda
- October 2018 open regular session minutes
- November 2018 open special session minutes
- Program Evaluation Report: *Professional Development*
- Program Evaluation Report: *Safety Programs & Emergency RTI*
- Approve *Substitute Staff Listing*

## **FINANCIAL REPORT**

The Board of Education approved the October 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 Board of Education approved the Board Election Filing Dates: Opens December 11, 2018 @ 8:00 a.m.; Closes January 15, 2019 @ 5:00 p.m.
- The Board of Education approved *Policies BBBA, DGA, IGBE, and IL* as recommended by MSBA.

Open session concluded at 6:50 p.m.

## **CLOSED SESSION**

- The Board of Education approved the October 2018 Closed Session minutes.
- The Board of Education approved the November 2018 Special Closed Session minutes.
- The Superintendent and Board of Education discussed issues related to Personnel.
- The Superintendent and Board of Education discussed issues related to Student Records.
- The Board of Education discussed the Superintendent Evaluation.

The meeting adjourned at 8:28 p.m.