

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
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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

December 17, 2018 @ 6:30 p.m.
Board of Education Room, Hartville R-II School Campus

- I. **Call to Order**
- II. **Amendments to the Agenda**
- III. **Consent Agenda**
 - A. Approve December 2018 Open Session Agenda
 - B. Approve November Open Regular Session Minutes
 - C. Approve December Open Special Session Minutes
 - D. Approve *Substitute Staff Listing*
- IV. **Financial Report**
 - A. Approve November Payment of Bills
 - B. Fund Balance Report
- V. **Administrative Reports**
 - A. MSBA Delegate Report
 - B. Building Level Reports
 - C. Superintendent Report
- VI. **New Business**
 - A. Approve FY17-18 Audit
 - B. Set date and time for January Board of Education Meeting
 - C. Board of Education Policies & Procedures: IGAB, IGB, *IGB-AP1*, IGBA, ***IGBA-AP1***, IGBA-AP2, ***IGBA-AP4***, ***IGBA-AP5***, *IGBA-AP1*, IGBC, IGBCA, IGBCB, IGBCB-AP1, IGBE, IGBE-AP1, IGBH, IGC, and JCB-AP1.
 - D. MSBA Belcher Scholarship
- VII. **Closed Session**
 - A. Approve November 2018 Closed Session Minutes
 - B. Section §610.021 (6) (13) (3)
 - C. Superintendent Evaluation

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

D. Adjourn Closed Session

X. **Adjournment**