

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
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Hartville Junior High School
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Hartville Elementary School
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Grovespring Elementary School

TENTATIVE AGENDA OF THE REGULAR MONTHLY BUSINESS MEETING OF THE HARTVILLE R-II BOARD OF EDUCATION

March 18, 2019 @ 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 March 2019 Open Session Agenda
 - B. Approve February Open Regular Session Minutes
 - C. Approve Full Maintenance Service Agreement with MSBA
 - D. Approve *Food Service* Evaluation Plan
 - E. Approve *Parent, Family, and Community Involvement* Evaluation Plan
 - F. Approve *Substitute Staff Listing*
- IV. **Financial Report**
 - A. Approve February 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. Set date and time for April Board of Education Meeting
 - B. Board of Education Policies: *BBB, BBBB, DC, DG, DJFA, GB, GBAC, IKE, KB, JFCL-API, DG-API, GCPC, GDPC.*
 - C. FY18-19 Budget Amendment
- VII. **Closed Session**
 - A. Approve February 2019 Closed Session Minutes
 - B. Section §610.021 (6) (3) (13)
 - C. Adjourn Closed Session
- VIII. **Adjournment**

“Building successful futures. . .one child at a time.”