

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
Brian L. O'Dell, Board Member
Jason L. Cryer, Board Member
Jeffery L. Ward, Board Member

Mark H. Piper, Superintendent
Jennifer E. Sanders, Principal
Hartville High School
Scott. M. Keith, Principal
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

April 9, 2019 @ 7:00 p.m.
Board of Education Room, Hartville R-II School Campus

I. Reorganization of the Board of Education

- A. Review election results.
- B. Swear in new board member.
- C. Election of President, Vice-President, Secretary, and Treasurer
- D. Selection of Delegate and Alternate to MSBA
- E. Set dates and times for Board of Education meetings for 5/19-4/20

II. Call to Order

III. Amendments to the Agenda

IV. Consent Agenda

- A. Approve April 2019 Open Session Agenda
- B. Approve March Open Regular Session Minutes
- C. Approve *Transportation* Evaluation Plan
- D. Approve *Substitute Staff Listing*

V. Financial Report

- A. Approve March 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. Set date and time for May Board of Education Meeting
- B. Board of Education Policies and Procedures: *IKF, IKF-AP1, IL, JECC, JHD.*
“Building successful futures. . .one child at a time.”

C. Health Insurance Renewal for 2019-20

VIII. **Closed Session**

A. Approve March 2019 Closed Session Minutes

B. Section §610.021 (13) (3) (6)

C. Adjourn Closed Session

X. **Adjournment**