

Hartville R-II Schools

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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

June 17, 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 June 2019 Open Session Agenda
 - B. Approve May 2019 Open Regular Session Minutes
 - C. Approve *Annual Notification – Asbestos Management*
- IV. **Financial Report**
 - A. Approve Payment of Bills
 - B. Fund Balance Report
- V. **Administrative Reports**
 - A. MSBA Delegate Report
 - B. Summer School Report
 - C. Superintendent Report
- VI. **New Business**
 - A. MSIP 6 Preview
 - B. Board of Education Policies and Procedures: *GBEBC, IC, IGAEB, IGBB, GBEBC-API, KB-API.*
 - C. Approve 2019-20 Propane Bids
 - D. Approve 2019-20 Milk & Juice Bid
 - E. Approve 2019-20 Bread Bid
 - F. Approve Food Service-Heated Cabinet Bid
 - G. Eligibility Criteria for F/R Price Meals
 - H. Approve 2019-20 Lunch Prices
 - I. Approve FY18-19 Budget Amendment
 - J. Approve School Resource Officer Program
 - K. Approve FY 19-20 Budget
 - L. Schedule July Board Meeting
 - M. Schedule August Board Meeting
 - N. Set date and time for tax rate hearing

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

- VII. **Closed Session**
 - A. Approve May 2019 Closed Session Minutes
 - B. Section §610.021 (13) (3) (6)
 - C. Adjourn Closed Session

- IX. **Adjournment**