



Board News

Hartville R-II School District
Summary of Board of Education Meeting
January 23, 2020

Call To Order

Meeting was called to order at 6:30 p.m.

APPROVAL OF CONSENT AGENDA

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

- January 2020 open regular session agenda
- December 2019 open regular session minutes
- *Career and Technical Education Evaluation Plan*
- *Hartville R-II Suicide Prevention Plan*
- *Hartville R-II Crisis Plan*

FINANCIAL REPORT

The Board of Education approved the December payment of bills and the fund balance report.

ADMINISTRATIVE REPORTS

Reports were given as follows:

- MSBA Delegate Report
- Building Level Reports
- Superintendent Report

NEW BUSINESS

- The Board of Education set the February Board of Education meeting for February 20, 2020 at 5:30 p.m.
- The Board of Education approved the *Substitute Staff Listing*.

Open session concluded at 6:53 p.m.

CLOSED SESSION

- The Board of Education approved the December 2019 Closed Session minutes.
- The Board of Education discussed issues related to student records, personnel and performance.

Closed Session concluded at 7:27 p.m.