

Hartville R-II Schools

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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

March 16, 2020 @ 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 2020 Open Session Agenda
 - B. Approve February Open Regular Session Minutes
 - C. Approve Full Maintenance Service Agreement with MSBA
 - D. *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: *IC, IGAEB, IICC, IICC-AP1, IKF, JEC, JFCL, JFCL-AP1, JHG, JO, JO-AP1, JO-AP2*
 - C. FY19-20 Budget Amendment
- VII. **Closed Session**
 - A. Approve February 2020 Closed Session Minutes
 - B. Section §610.021 (6) (3) (13)
 - C. Adjourn Closed Session
- VIII. **Adjournment**

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