

Hartville R-II Schools

PO Box 460
175 N. School Ave.
Hartville, MO 65667-0460
Tel: 417-741-7676
Fax: 417-741-7746

Allen G. Dickinson, President
Jeffery L. Ward, Vice- President
Matt K. Ballard, Secretary
Jennifer L Arnall, Treasurer
Dustin C. Arnall , Board Member
Jason L. Cryer, Board Member
Nathan L. Culver, Board Member
Brian L. O'Dell, 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

November 12, 2020 @ 6:30 p.m.
Library Media Center, Hartville R-II School Campus

- I. **Call to Order**
- II. **Amendments to the Agenda**
- III. **Consent Agenda**
 - A. Approve November 2020 Open Session Agenda
 - B. Approve October Open Regular Session Minutes
 - C. Approve Destruction of Records per MO Record Retention Schedule.
 - D. Approve Program Evaluation Report: *Safety Programs & Response to Intervention Plan*
- IV. **Financial Report**
 - A. Approve October 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. FEMA Project: Phase I Update with Sapp Design
 - B. Set date and time for December Board of Education Meeting
 - C. Board of Education Filing Dates: Opens December 15, 2020 @ 8:00 a.m.; Closes January 19, 2021 @ 5:00 p.m.
 - D. Board of Education Policies and Procedures: *JCB, JCC, JECA, JFCL-AP1, JG, JHCB*
- VII. **Closed Session**
 - A. Approve October 2020 Closed Session Minutes
 - B. Section §610.021 (6) (13) (3)
 - C. Superintendent Evaluation
 - D. Adjourn Closed Session

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

X. **Adjournment**