

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

December 16, 2020 @ 7:00 p.m.
Library Media Center, Hartville R-II School Campus

- I. **Call to Order**
- II. **Amendments to the Agenda**
- III. **Consent Agenda**
 - A. Approve December 2020 Open Session Agenda
 - B. Approve November Open Regular Session Minutes
 - C. Approve *Substitute Staff Listing*
- IV. **Financial Report**
 - A. Approve November 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 January Board of Education Meeting
 - B. Board of Education Filing Dates: Opened December 15, 2020 @ 8:00 a.m.;
Closes January 19, 2021 @ 5:00 p.m.
 - C. Approve FY19-20 Audit
 - D. MSBA Belcher Scholarship
 - E. Board of Education Policies: *ACA, JFG, & JFGA*
 - F. Fund 4 Transfer Approval: *Approve the maximum transfer to Fund 4 to fund excess costs related to the FEMA Building project.*

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

VII. **Closed Session**

- A. Approve November 2020 Closed Session Minutes
- B. Section §610.021 (6) (13) (3)
- C. Superintendent Evaluation
- D. Adjourn Closed Session

X. **Adjournment**