

Hartville R-II Schools

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Jason L. Cryer, Board Member
Nathan L. Culver, Board Member
Jeffrey C. Palmer, Board Member

Mark H. Piper, Superintendent
Adam E. Cook, Principal
Hartville High School
Scott M. Keith, Principal
Hartville Junior High School
Rodney L. Cravens, Principal
Hartville Elementary School
Clint E. Horn, Principal
Grovespring Elementary School

TENTATIVE AGENDA OF THE REGULAR MONTHLY BUSINESS MEETING OF THE HARTVILLE R-II BOARD OF EDUCATION

November 15, 2021 @ 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 November 2021 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: *Programs for Homeless Students*
- 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. Set date and time for December Board of Education Meeting
 - B. Grovespring Roof Replacement Proposal
 - C. Board of Education Filing Dates: Opens December 7, 2021 @ 8:00 a.m.; Closes December 28, 2021 @ 5:00 p.m.
 - D. Board of Education Policy: *JHDE*
 - E. Board of Education Policies and Procedures: *BBB, BBB-AP1, DCB, KKB*

"Building successful futures. . .one child at a time."

- VII. **Closed Session**
 - A. Approve October 2021 Closed Session Minutes
 - B. Section §610.021 (6) (13)
 - C. Superintendent Evaluation
 - D. Adjourn Closed Session
- X. **Adjournment**