



Board News

Hartville R-II School District
Summary of Board of Education Meeting
November 15, 2021

APPROVAL OF CONSENT AGENDA

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

- November 2021 open regular session agenda
- October 2021 open regular session minutes
- Destruction of Records per MO Record Retention Schedule
- Program Evaluation Report: *Programs for Homeless Students*

FINANCIAL REPORT

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

ADMINISTRATIVE REPORTS

Reports were given as follows:

MSBA Attendee Report
Building Level Reports
Superintendent Report

NEW BUSINESS

- The December Board of Education Meeting will be held December 20, 2021, at 6:00 p.m.
- The Board of Education approved the proposal from Stiles Roofing for roof replacement at Grovespring Elementary.
- The Superintendent shared the following Board Election Filing Dates with the Board of Education: Open December 7, 2021 @ 8:00 a.m.; Closes December 28, 2021 @ 5:00 p.m.
- The Board of Education declined to approve MSBA Policy *JHDE*
- The Board of Education approved the following Policies and Procedures as recommended by MSBA: *BBB, BBB-API1, DCB, KKB*

Open session concluded at 6:58 p.m.

CLOSED SESSION

- The Board of Education approved the October 2021 Closed Session minutes.
- The Superintendent and Board of Education discussed issues related to Personnel.
- The Superintendent and Board of Education discussed issues related to Student Records.
- The Board of Education discussed the Superintendent Evaluation.

The meeting adjourned at 8:01 p.m.