

Hartville R-II Schools

PO Box 460
175 N. School Ave.
Hartville, MO 65667-0460
Tel: 417-741-7676
Fax: 417-741-6668

Allen G. Dickinson, President
Jeffery L. Ward, Vice- President
Dustin C. Arnall, Secretary
Jennifer L. Arnall, Treasurer
Matt K. Ballard, Board Member
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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

December 20, 2020 @ 6:00 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 December 2021 Open Session Agenda
 - B. Approve November Open Regular Session Minutes
 - C. Approve *Substitute Staff Listing*
 - D. Approve Program Report: *Special Education*
- 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 7, 2021 @ 8:00 a.m.;
Closes December 28, 2021 @ 5:00 p.m.
 - C. Approve FY20-21 Audit
 - D. Board of Education Policy and Procedure: *BBB, BBB-AP1*
 - E. 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.”

- F. Approve *Safer Return to In-Person Instruction and Continuity of Services Plan (SRCSP)*
- G. Food Services Review: *Approve Adult Lunch Price Protocol*
- H. MSBA Belcher Scholarship

VII. **Closed Session**

- A. Approve November 2021 Closed Session Minutes
- B. Section §610.021 (3) (13) (6)
- C. Superintendent Evaluation
- D. Adjourn Closed Session

X. **Adjournment**