

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
Justin W. Hightower, Principal
Grovespring Elementary School

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

June 19, 2023 @ 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 June 2023 Open Session Agenda
 - B. Approve May 2023 Open Regular Session Minutes
 - C. Approve Program Report: *Federal Programs*
- IV. **Financial Report**
 - A. Approve Payment of Bills
 - B. Fund Balance Report
- V. **Administrative Reports**
 - A. MSBA Delegate Report
 - B. Superintendent Report
- VI. **New Business**
 - A. Approve Medicare Supplement
 - B. Approve 2023-24 Milk & Juice Bid
 - C. Approve 2023-24 Propane Bid
 - D. Approve 2023-24 Bread Bid
 - E. Approve K&K Insurance Company as Student Accident Insurance Carrier
 - F. Eligibility Criteria for F/R Price Meals
 - G. Board of Education Policy and Procedures: *IGAB, IGC, IKE, IL, IND, IGAB-AP1*
 - H. Rescind Board of Education Policy and Procedures: *IGCE-AP1, IL-AP*
 - I. Approve 2023-24 Certified Salary Schedule
 - J. Approve FY22-23 Budget Amendment
 - K. Approve FY23-24 Budget
 - L. Schedule July Board Meeting

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

- VII. **Closed Session**
 - A. Approve May 2022 Closed Session Minutes
 - B. Section §610.021 (6) (3) (13)