

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
REGULAR OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON R-II HS LIBRARY  
MONDAY, JANUARY 14, 2019  
7:00 P.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Comments and Delegations**
- V. Building News Report**
  - A. Middle School - Shane Jones**
  - B. High School - Jason Slaughter**
  - C. Elementary - Kathryn Knapp**
  - D. Career Center - Erik Coffey**
  - E. Special Services - Kathy Daniel**
- VI. Old Business**
  - A. Appoint 2018 Student Advisor to the Board**
- VII. New Business**
  - A. Program Evaluation - Title I Program**
  - B. Program Evaluation - Parents as Teachers**
  - C. Program Evaluation - Federal Programs**
  - D. Approve 2017-2018 Audit**
  - E. MO School Board's Assoc. School Board Recognition**
  - F. Enhancement Grant for 2019-2020**
  - G. Bid for Batting Cage Equipment & Installation**
  - H. Policy Update 2018D**
  - I. Financial Report**
- VIII. Amendments & Transfers**
- IX. Payment of Bills**
  - A. South Harrison District Bill List**
- X. Adjournment to Executive Session**
- XI. Adjournment**

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**EXECUTIVE CLOSED SESSION**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. 610.021 RSMo - Hiring, Firing, Promoting and  
Disciplining of Personnel**
- V. Resume Regular Open Session**