

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II HS LIBRARY
MONDAY, FEBRUARY 11, 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. School Board Recognition Week - video to be displayed**
- VI. Old Business**
 - A. Policy Update 2018D**
- VII. New Business**
 - A. Program Evaluation - The Safety Program & Emergency Reponse & Intervention Plan Program Evaluation**
 - B. Program Evaluation - The Library Media Center**
 - C. 2018 APR**
 - D. Early Childhood Career Program Proposal for 2019-2020 School Yr**
 - E. Approval of 2019-2020 Construction Technology House Project**
 - F. Set Date of Work Session for Projects/Budget for 2019-20 School Yr**
 - G. 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**