

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II HIGH SCHOOL LIBRARY
MONDAY, APRIL 8, 2019
7:00 P.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Board Candidate Election**
 - A. Certification of Election Results**
 - B. Oath of Office**
 - C. Reorganization of Board of Education**
 - 1 Election of President**
 - 2 Election of Vice-President**
 - 3 Election of Secretary**
 - 4 Appoint Treasurer**
 - 5 Election of MSBA Delegate**
 - 6 Election of MSBA Alternate Delegate**
- IV. Approval of Minutes**
- V. Public Comments and Delegations**
- VI. Building News Report**
- VII. New Business**
 - A. Official naming of new athletic building**
 - B. Bus Bids for Summer Purchase**
 - C. 2019-2020 Health Insurance**
 - D. Salary/Benefit Recommendation for 2019-2020**
 - E. Williford Maker Faire**
 - F. March 31, 2019 Financial Report**
- VIII. Amendments & Transfers**
- IX. Payment of Bills**
- X. Adjournment to Executive Session**
- XI. Adjournment**

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EXECUTIVE CLOSED SESSION

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