

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II HS LIBRARY
THURSDAY, JUNE 27, 2019
7:00 P.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. New Business**
 - A. Approval of Pupil Transportation Route Form**
 - B. Policy Update 2019A**
 - C. Bids for plumbing, concrete, and building materials for 2019-2020 Building Trades project**
 - D. Bids for electrical, concrete, and building materials for 2019-2020 Building Trades project**
 - E. Leasing Agreement for Chrome Books**
 - F. Roofing Bid for High School, Career Center, and Early Childhood**
 - G. Professional Development Expenditure Reduction**
 - H. Approve the final 2019-20 Budget**
 - I. Request for Authorization for Destruction of District Records**
- IV. Amendments & Transfers**
 - A. 2018-19 Amendment**
 - B. Amend 2018-19 Estimated Budget Summary Transfers if needed**
 - C. 2018-19 Fund Transfers**
 - 1 General Fund to Special Revenue Fund**
 - 2 General Fund to Capital Projects Fund**
- V. Payment of Bills**
 - A. South Harrison District Bill List**
- VI. Adjournment to Executive Session**
- VII. 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. 610.021(2) RsMO - Lease, Purchase, or Sale of Real Estate**
- VI. Resume Regular Open Session**