

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II HS LIBRARY
MONDAY, SEPTEMBER 10, 2018
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. Introduction to new staff**
- VI. Old Business**
 - A. Surplus Auction**
 - B. Practice Facility Update**
- VII. New Business**
 - A. Surplus Auctioneer Bid**
 - B. Procedure GCPA-API**
 - C. 2018B Policy Update**
 - D. Community Foundation of Northwest Missouri**
 - E. ACT Testing**
 - F. APR/Student Assessment Release Schedule**
 - G. Financial Statement**
- VIII. Amendments & Transfers**
- IX. Payment of Bills**
 - A. South Harrison District Bill List**
- X. Adjournment to Executive Session**

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EXECUTIVE CLOSED SESSION

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