

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
REGULAR OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON R-II HS LIBRARY  
MONDAY, MAY 13, 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. High School - Mr. Slaughter**
- VI. Old Business**
  - A. Capital Projects for Summer 2019**
  - B. Summer School Staff Assignment List & Pay Schedule**
- VII. New Business**
  - A. North Central Career Center Program Evaluation**
  - B. Approve Section 125 Premium Only Plan Agreement**
  - C. Building Trades 2019-2020 Project**
  - D. 2018-2019 Audit Engagement Letter**
  - E. Four Year Old Preschool Program Updates & Discussion**
  - F. April 30th 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. Approval of Minutes**
- IV. 610.021 RSMo - Hiring, Firing, Promoting and Disciplining of Personnel**
- V. Resume Regular Open Session**