

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
REGULAR OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON R-II HIGH SCHOOL LIBRARY  
MONDAY, AUGUST 12, 2019  
7:00 P.M.**

**TAX RATE HEARING**

- I. Call to Order**
- II. Approval of Agenda**
- III. New Business**
  - A. Tax Rate Hearing**
- IV. Adjournment**

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
REGULAR OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON R-II HS LIBRARY  
MONDAY, AUGUST 12, 2019  
7:05 P.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Comments and Delegations**
- V. Old Business**
  - A. Handbooks**
- VI. New Business**
  - A. Policy Update GDBA**
  - B. Policy Update 2019B**
  - C. Annual Secretary of the Board Report**
  - D. Private Foundation IRS 990 PF Approval**
  - E. Approve Surplus Auction**
  - F. Beginning of the Year Luncheon and In-Service**
  - G. Financial Statement**
- VII. Amendment & Transfers**
- VIII. Payment of Bills**
  - A. South Harrison District Bill List**
  - B. Vanhoozer Scholarship Fund Bill List**
- IX. Adjournment to Executive Session**
- X. Adjournment**

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
REGULAR OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON R-II HS LIBRARY  
MONDAY, AUGUST 12, 2019  
7:05 P.M.**

**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**