

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
REGULAR OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON R-II HS LIBRARY  
MONDAY, DECEMBER 9, 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. Mr. Watson, Athletic Director**
- VI. Recognition of Piper Myers - 2019 Student Advisor to Board**
- VII. New Business**
  - A. New Advisor to Board for 2020**
  - B. Request for Temporary Easement for City of Bethany**
  - C. Missouri School Boards' Association Service Agreement**
  - D. 2020 Missouri Election Calendar**
  - E. District Calendar for 2020-2021**
  - F. Financial Statement**
- VIII. Amendments & Transfers**
- IX. Payment of Bills**
  - A. South Harrison District Bill List**
- 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(6) RSMo Personally Identifiable Student Records**
- V. 610.021 RSMo - Hiring, Firing, Promoting and  
Disciplining of Personnel**
- VI. Resume Regular Open Session**