

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II HS LIBRARY
MONDAY, JANUARY 13, 2020
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. Middle School, Mrs. Gamble - CSI Plan**
- VI. Old Business**
 - A. Appoint 2020 Student Advisor to the Board**
- VII. New Business**
 - A. Request to Amend the 2019-2020 Professional Development Plan**
 - B. Approve 2018-2019 Audit**
 - C. Missouri School Boards Association School Board Recognition**
 - D. District Facility / Cap. Project Goal Setting**
 - E. Consider resolution to approve the refinancing of the 2015 Lease Certificates of Participation**
 - 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 RSMo - Hiring, Firing, Promoting and
Disciplining of Personnel**
- V. Resume Regular Open Session**