

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II HIGH SCHOOL LIBRARY
MONDAY, JUNE 29, 2020
7:00 P.M.**

- I. Call to Order**
- II. Oath of Office for New Board Member**
- III. Approval of Agenda**
- IV. New Business**
 - A. Approval of Pupil Transportation Route Form**
 - B. Professional Development Expenditure Reduction**
 - C. Bus Bid**
 - D. Approve the final 2020-21 Budget**
 - E. Contract for Building Trades Project**
 - F. Request for Authorization for Destruction of District Records**
- V. Amendments and Transfers**
 - A. 2019-20 Amendment**
 - B. Amend 2019-20 Estimated Budget Summary Transfers if needed**
 - C. 2019-20 Fund Transfers**
 - 1 General Fund to Special Revenue Fund**
 - 2 General Fund to Capital Projects Fund**
- VI. Payment of Bills**
 - A. South Harrison District Bill List**
- VII. Adjournment**

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EXECUTIVE CLOSED SESSION

- I. Call to Order**
- II. Approval of Agenda**
- III. 610.021 RSMo - Hiring, Firing, Promoting and
Disciplining of Personnel**
- IV. Resume Special Open Session**