

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II HIGH SCHOOL LIBRARY
MONDAY, AUGUST 14, 2017
7:00 P.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. New Business**
 - A. Goal-setting for 2017-18**
- IV. Adjournment**

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7:00 P.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Comments and Delegations**
- V. Old Business**
 - A. Handbooks for 2017-18**
 - B. Policy ADF & Procedure ADF-AP1**
- VI. New Business**
 - A. Annual Secretary of Board Report**
 - B. Private Foundation IRS 990 PF Approval**
 - C. Approve Surplus Auction**
 - D. Adult Meal Prices for 2017-18**
 - E. Modular Building at Elementary Bids**
 - F. Request for Destruction of District Records**
 - G. Beginning of Year Luncheon and in-service**
 - H. Financial Statement**
- VII. Amendments & Transfers**
- VIII. Payment of Bills**
 - A. South Harrison District Bill List**
 - B. Vanhoozer Scholarship Fund Bill List**

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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. Lease, Purchase, or Sale of Real Estate**
- V. Resume Regular Open Session**