

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
REGULAR OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON R-II HIGH SCHOOL LIBRARY  
MONDAY, FEBRUARY 12, 2018  
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. High School - Mrs. Wagner**
- VI. New Business**
  - A. Program Evaluation**
  - B. Curriculum Approval - Physical Education & Health**
  - C. Curriculum Approval - Fine Arts**
  - D. Summer Mowing & Trimming Bid**
  - E. Copier Contract Bids**
  - F. Bus Bids**
  - G. 2018 Enhancement Grant**
  - H. 2017-2018 School Calendar Revision**
  - I. Facility and Grounds Update**
  - J. January 31st Financial Report**
- VII. Amendments & Transfers**
- VIII. Payment of Bills**
  - A. South Harrison District Bill List**
- IX. Adjourn to Executive Session**

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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**
- V. Resume Regular Open Session**