

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II HIGH SCHOOL LIBRARY
MONDAY, JANUARY 8, 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. Middle School - Shane Jones**
- VI. Old Business**
 - A. Appoint 2018 Student Advisor to the Board**
- VII. New Business**
 - A. Program Evaluation**
 - B. Approve 2016-2017 Audit**
 - C. MO School Boards Assoc. School Board Recognition**
 - D. Accreditation Letter From DESE**
 - E. Facilities and Grounds Planning Meeting**
 - F. Middle School Heating and Cooling**
 - G. December 31st Financial Report**
- VIII. Amendments & Transfers**
- IX. Payment of Bills**
 - A. South Harrison District 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**
- V. Resume Regular Open Session**