

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
SPECIAL OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON R-II HS LIBRARY  
THURSDAY, JUNE 28, 2018  
7:00 P.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Old Business**
  - A. Policy Updates**
- IV. New Business**
  - A. Approval of Pupil Transportation Route Form**
  - B. Approve Final 2017-18 Budget**
  - C. Request for Authorization for Destruction of District Records**
- V. Amendments and Transfers**
  - A. 2017-18 Amendment**
  - B. Amend 2017-18 Estimated Budget Summary Transfers if Needed**
  - C. 2017-18 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. 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**