

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II MS SCHOOL MUSIC ROOM
MONDAY, MAY 14, 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**
- VI. Old Business**
 - A. On-line Class Committee Report**
 - B. Howe Company LLC Contract**
 - C. Project Goals for 2018-2019**
- VII. New Business**
 - A. At-Risk Program Evaluation**
 - B. PBIS Program Evaluation**
 - C. Approve Section 125 Premium Only Plan Agreement**
 - D. Summer School Update**
 - E. 2018-2019 Preschool Proposal**
 - F. Fitzgerald Family Foundation Proposal**
 - G. April 30th Financial Report**
- VIII. Amendments & Transfers**
- IX. Payment of Bills**
 - A. South Harrison District Bill List**
- X. 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**