

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
REGULAR OPEN BOARD OF EDUCATION MEETING**

**SEE NOTE\***

**MONDAY, APRIL 13, 2020**

**7:00 P.M.**

**\*Open session will be live-streamed via a link on the South Harrison R-II web page ([www.shr2.k12.mo.us](http://www.shr2.k12.mo.us)). Board members will be remotely connected to the meeting. The open session will also be recorded. Interested parties should contact Dennis Eastin, superintendent, for access.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Board Candidate Election**
  - A. Certification of No Board Candidate Election Results**
  - B. Oath of Office**
  - C. Reorganization of Board of Education**
    - 1 Election of President**
    - 2 Election of Vice-President**
    - 3 Election of Secretary**
    - 4 Election of Treasurer**
    - 5 Election of MSBA Delegate**
    - 6 Election of MSBA Alternate Delegate**
- IV. Approval of Minutes**
- V. Public Comments and Delegations**
- VI. Building News Report**
- VII. Old Business**
  - A. 2020 Summer Projects**
- VIII. New Business**
  - A. 2020-2021 Construction Technology House Project**
  - B. 2020-2021 Health Insurance**
  - C. Salary/Benefit Recommendation for 2020-2021**
  - D. Health Insurance for Bus Drivers**
  - E. 2020-21 Career Center Tuition**
  - F. March 31st Financial Report**
- IX. Amendments & Transfers**
- X. Payment of Bills**
  - A. South Harrison District Bill List**
- XI. Adjournment to Executive Session**
- XII. Adjournment**

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**EXECUTIVE CLOSED SESSION**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. 610.021 RSMo - Hiring, Firing, Promoting and  
Disciplining of Personnel**
- IV. Resume Regular Open Session**