

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
REGULAR OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON R-II HIGH SCHOOL LIBRARY  
MONDAY, MAY 11, 2020  
7:00 P.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Comments and Delegations**
- V. Presentation to Dr. Guernsey**
- VI. Old Business**
  - A. Update on Current Status Due to School Closure**
  - B. Summer School**
  - C. Capital Projects**
  - D. 2020-2021 Salary Proposal**
  - E. Roofing Project**
- VII. New Business**
  - A. Resolution on Suspending Policy to Align with COVID-19  
Emergency Legislation & Waivers**
  - B. Approve Section 125 Premium Only Plan Agreement**
  - C. 2020-2021 District Tuition**
  - D. CARES Act**
  - E. Summer Activities**
  - F. April 30th Financial Report**
- VIII. Amendments & Transfers**
- IX. Payment of District Bills**
- X. Adjournment to Executive Session**
- XI. Adjournment**

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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**
- IV. Resume Regular Open Session**