

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
REGULAR OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON R-II HIGH SCHOOL LIBRARY  
MONDAY, JUNE 12, 2017  
7:00 P.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Comments and Delegations**
- V. Old Business**
  - A. Summer School Update**
  - B. South Hall Floor in High School**
- VI. New Business**
  - A. Policy Update 2017B**
  - B. Audit Bid**
  - C. 2017-2018 District Tuition Calculation**
  - D. Destruction of District Records**
  - E. Corporate Authorization Resolution**
  - F. Summer Weightlifting Positions**
  - G. Head District Librarian**
  - H. Graduation Requirement Change**
  - I. Baldrige Performance Excellence Program**
  - J. Set Special Board Meeting Date & Time**
  - K. May 31st Financial Report**
- VII. Amendments**
- VIII. Payment of District Bills**
  - A. Vanhoozer Scholarship Fund Bill List**
  - B. Powers Scholarship Fund Bill List**
  - C. South Harrison District Bill List**
  - D. Patel Foreign Study Scholarship**
- IX. Adjourn to Executive Session**
- X. 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**