

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
SPECIAL OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON R-II HIGH SCHOOL LIBRARY  
FRIDAY, JUNE 30, 2017  
7:00 A.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. New Business**
  - A. Approval of Pupil Transportation Route Form**
  - B. Policy Update 2017B**
  - C. LPN/RN School Nurse Position**
  - D. Approve the Final 2016-17 Budget**
- IV. Amendments and Transfers**
  - A. 2016-17 Amendment**
  - B. Amend 2016-17 Estimated Budget Summary Transfers**
  - C. 2016-17 Fund Transfers**
    - 1. General Fund to Special Revenue Fund**
    - 2. General Fund to Capital Projects Fund**
- V. Payment of Bills**
  - A. South Harrison District Bill List**
- VI. Adjourn to Executive Session**
- VII. 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**