

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II HIGH SCHOOL LIBRARY
MONDAY, MAY 8, 2017
7:30 P.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Comments and Delegations**
- V. Building News Report**
 - A. Career Center**
 - B. Middle School**
 - C. High School**
 - D. Elementary School**
 - E. Special Services**
- VI. Old Business**
 - A. Policy Update**
 - B. District Libraries**
- VII. New Business**
 - A. Career/Technical Education Program Evaluation**
 - B. PBIS Program Evaluation**
 - C. Approve Section 125 Premium Only Plan Agreement**
 - D. Summer School Update**
 - E. Contract & Resolution for 2017-2018 Building Trades House**
 - F. Heating/Cooling Bids for 2017-2018 Construction House**
 - G. Electrical Bids for the 2017-2018 Construction House**
 - H. Foundation/Flat Work Bids for 2017-2018 Construction House**
 - I. Plumbing Bid for 2017-2018 Construction House**
 - J. Building Materials Bid**
 - K. Guttering Bid for 2016-2017 Construction House**
 - L. April 30th Financial Report**
- VIII. Amendments & Transfers**
- IX. Payment of District Bills**
- X. Adjourn 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**