

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II HIGH SCHOOL LIBRARY
MONDAY, SEPTEMBER 11, 2017
7:00 P.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Comments and Delegations**
- V. Building News Report**
 - A. Elementary School - Kathryn Knapp**
 - B. Special Education - Kathy Daniel**
 - C. Career Center - Erik Coffey**
 - D. Middle School - Shane Jones**
 - E. High School - Jason Slaughter**
- VI. Old Business**
 - A. Surplus Auction**
- VII. New Business**
 - A. Kenneth N. & Rosemary B. Williford Foundation Grant**
 - B. BTC Bank Donation**
 - C. Fitzgerald Family Foundation**
 - D. Algebra I and English II EOC's**
 - E. Updated Local Compliance Plan**
 - F. Auctioneer For Surplus Sale**
 - G. School Health Services Program Evaluation**
 - H. ACT Testing**
 - I. Mathematics Curriculum Approval**
 - J. Financial Statement**
- VIII. Amendments & Transfers**
- IX. Payment of Bills**
 - A. South Harrison District Bill List**

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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. Lease, Purchase, or Sale of Real Estate**
- V. Resume Regular Open Session**