

**Tentative OZARK R-VI SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Thursday, November 15 2018- at/about 6:15 PM  
Ozark JHS**

**CALL TO ORDER BY:** \_\_\_\_\_ **TIME:** \_\_\_\_\_

**WELCOME**

- 1. ROLL CALL**
- 2. JHS TOUR AND DINNER at 5:00pm**
- 3. APPROVAL OF AGENDA\***
- 4. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021\***  
*The Ozark R-VI Board of Education will hold a closed meeting (Executive Session) under the provisions of RSMo 610.021, Section (3)&(13) Personnel Issues*
- 5. APPROVAL OF EXECUTIVE SESSION OF BOARD MINUTES\***
- 6. PERSONNEL ISSUES\***
- 7. EXIT EXECUTIVE SESSION (RS610.021) \***
- 8. PLEDGE OF ALLEGIANCE**
- 9. RECOGNITIONS**
- 10. REQUEST OF DISTRICT PATRONS**

Persons who have signed up tonight to address the Board of Education concerning only items from tonight's agenda may do so at this time. Persons wishing to address the Board of Education concerning personnel matters need to have followed the proper sequence of visiting the persons concerned and the appropriate administrators before addressing the Board.

- 11. APPROVE CONSENT AGENDA\***
  - A.** Approval of the Board of Education open session minutes:
  - B.** Authorization to pay bills
  - C.** Accept Resignation of Certified Staff
  - D.** Accept Retirement of Certified Staff
  - E.** Approve Hiring Certified Staff
  - F.** Approve Extra Duty Hires
  - G.** Accept Extra Duty Resignations
  - H.** Approve Hiring of Non-Certified Personnel
  - I.** Accept Retirement of Non-Certified Personnel
  - J.** Accept Resignation of Non-Certified Personnel
  - K.** Approve Substitute Hires
  - L.** Approve MSBA Maintenance Fee

**12. FUTURE DATES**

- **Thursday, November 29- Board Quarterly Mtg, CSIP Planning (Finley River School)**
- **Tuesday, December 18- Board Meeting and Dinner w/ Admin (Career Center)**
- **Thursday, January 17- Board Meeting (South)**
- **Tuesday, January 29- Long Range Planning Meeting, 6:30 pm (East)**
- **Thursday, January 31- Board Quarterly Mtg, CSIP Planning (Transportation Facility)**
- **May- Board Quarterly Mtg, Retreat (TBD)**

### **13. REPORTS AND/OR COMMUNICATIONS**

#### **A. Board Communications**

1. Acknowledgment of thank you notes or other correspondence directed to the Board

#### **B. Administrators' Reports**

1. High School
2. Finley River School
3. Junior High
4. Middle School
5. East Elementary
6. North Elementary
7. South Elementary
8. West Elementary
9. TigerPaw/ECSE
10. Monthly Financial Summary/Bank & Cash Rec
11. Communications

#### **C. Informational Items**

1. NEE Administrator Evaluation Process
2. Graduation Venue Update
3. Facility Usage Policy Discussion
4. District Office Structural Analysis

#### **D. Superintendent's Report**

1. Legislative Issues
2. Attendance
3. Enrollment

### **14. NEW BUSINESS\***

#### **A. Approve Human Resource CSIP**

#### **B. MSBA Policy Update 2018C (IGCE, IGCD)**

#### **C. Approve Rescinded MSBA Policy JFCK and CM**

#### **D. Approve Revised MSBA Policy IGBA**

#### **E. May Retreat and Board Meeting Discussion**

### **15. ADJOURNMENT\***