

**Tentative OZARK R-VI SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Thursday, February 21 2019- at/about 6:00 PM
North Elementary
3608 State Hwy NN, Ozark, MO 65721**

WELCOME

- 1. TOUR OF NORTH ELEMENTARY 5:15pm**
- 2. ROLL CALL**
- 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.** 1st Reading MSBA Policy Update
- M.** Approve revised 2019-20 Calendar
- N.** Approve Surplus- Library, Maintenance
- O.** Approve Revised Job Descriptions

12. FUTURE DATES

- **February 28- CSIP Planning (Transportation Building)**
- **Thursday, March 21 - Board Meeting (Middle School)**
- **Tuesday, April 9- Partnership in Progress Mtg**
- **Tuesday, April 16, - Board Meeting (East)**
- **Thursday, April 25- Region 10 Meeting, Bolivar HS**

- **May 10- Regular Board Meeting and Board Quarterly Mtg, Retreat**

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. Operations
12. Curriculum

C. Informational Items

1. Long Range Planning Update
2. Drug Testing Update
3. Marketing Plan Update

D. Superintendent's Report

1. Legislative Issues
2. Attendance
3. Back to School Events Discussion
4. Retreat Location Discussion

14. NEW BUSINESS*

A. Approve CSIP Emergency Management Plan

B. Approve CSIP Wellness Plan

15. ADJOURNMENT*