

CRYSTAL CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Tuesday, April 16, 2019
6:00 p.m.
Superintendent's Office
REGULAR MEETING
Tentative Agenda
Open Session

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Certify the April 2, 2019 Election Results
- IV. Adjourn Old Board
- V. Appoint Superintendent as Temporary Chair
- VI. Oath of Office to New Board Members
- VII. Elect President of the Board
- VIII. Elect Vice President of the Board
- IX. Elect Treasurer of the Board
- X. Elect Secretary of the Board
- XI. Addition of Additional Agenda Items
- XII. Approve the Agenda
Motion: _____ Second: _____
Yes: _____ No: _____ Abstain: _____
- XIII. Approve the Minutes of the Regular Session on 3/19/19 and Special Session on 3/28/19
Motion: _____ Second: _____
Yes: _____ No: _____ Abstain: _____
- XIV. Open Forum
- XV. Review Financial Statements
- XVI. Superintendent Report
 - a. New Superintendent—Dr. Barnes
 - b. Summer School
 - c. Special Education Building
 - d. Football Field
 - e. Scholarships
 - f. Boiler at Elementary
 - g. Non-Certified Salary Schedule
- XVII. Items for Decision
 - A. Approve MOHEFA Transfer from Fund 3 to Fund 2.
Motion: _____ Second: _____
Yes: _____ No: _____ Abstain: _____
 - B. Approve 2019-2020 Elementary and High School Handbooks
Motion: _____ Second: _____
Yes: _____ No: _____ Abstain: _____
 - C. Approve Technology Internship
Motion: _____ Second: _____
Yes: _____ No: _____ Abstain: _____
 - D. Approve Hiring Special Education Aide for New Building
Motion: _____ Second: _____
Yes: _____ No: _____ Abstain: _____

- E. Open and Approve Grass Cutting Bids
 Motion: _____ Second: _____
 Yes: _____ No: _____ Abstain: _____
- F. Open and Approve Snow Removal Bids
 Motion: _____ Second: _____
 Yes: _____ No: _____ Abstain: _____
- G. Approve Summer School Application
 Motion: _____ Second: _____
 Yes: _____ No: _____ Abstain: _____
- H. Approve Purchase of Time Clock Plus Program
 Motion: _____ Second: _____
 Yes: _____ No: _____ Abstain: _____
- I. Approve to Bid on 70 Passenger Bus
 Motion: _____ Second: _____
 Yes: _____ No: _____ Abstain: _____
- J. Approve the Bills
 Motion: _____ Second: _____
 Yes: _____ No: _____ Abstain: _____
- K. Other: _____
 Motion: _____ Second: _____
 Yes: _____ No: _____ Abstain: _____
- L. Other: _____
 Motion: _____ Second: _____
 Yes: _____ No: _____ Abstain: _____

XVIII. Items of Information

- School Reports
- Monthly Absenteeism Report

- XIX. Enter into Closed Session of the Board of Education pursuant to RSMo. 610.021, Subsection 3: Action relating to the hiring, firing, discipline and promotion of employees. Subsection 13: Personnel records from which individuals can be identified, evaluations, or records pertaining to employees or applicants for employment. Subsection 14: Records protected.
 Roll Call:

Mandi Osher:	Yes: _____	No: _____	Abstain: _____
Cindy Coleman:	Yes: _____	No: _____	Abstain: _____
Dala Beekman:	Yes: _____	No: _____	Abstain: _____
Linda Schilly:	Yes: _____	No: _____	Abstain: _____
Patrick Cherry:	Yes: _____	No: _____	Abstain: _____
Lonnie Compton:	Yes: _____	No: _____	Abstain: _____
Ken Holdinghausen	Yes: _____	No: _____	Abstain: _____

Pursuant to 610.021, 3, 12, 13, 14 meeting will be closed.

- I. Resignations – 610.021 3, 13, 14
- II. Employment – 610.021 3, 13, 14
- III. Staff and Student Issues – 610.021 13, 14
- IV. Approve Closed Minutes

Adjourn