

CRYSTAL CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Tuesday, December 18, 2018  
6:00 p.m.  
REGULAR MEETING  
Tentative Agenda  
Open Session

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Addition of Additional Agenda Items
- IV. Approve the Agenda
  - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
  - Yes: \_\_\_\_\_ No: \_\_\_\_\_
- V. Approve the Minutes of the Regular Session 11/20/2018
  - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
  - Yes: \_\_\_\_\_ No: \_\_\_\_\_
- VI. Open Forum
- VII. Review Financial Statements
- VIII. Superintendent Report
  - A. Bus Evacuation Drill and Safety Reports
  - B. New School Nurse, Jennifer Stivers, RN
  - C. Report on Special Needs classroom remodel
  - D. MoCap Policy. MSBA Policy updates
  - E. Active shooter drills and practices
  - F. Calendar for next year.
  - G. Technology presentation—Robbie Davis
- IX. Items for Decision
  - A. Federal Programs Report & Approval (students & staff)
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - B. Approval of the MOHEFA Transfer from Fund 3 to Fund 2.
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - C. Approval of Yearbook Contract with Jostens
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - D. Move the January Board Meeting from January 15<sup>th</sup> to January 22<sup>nd</sup>
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - E. Approval of Sale or Disposal of Surplus Property
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - F. Approval of Paying of the Bills
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
- X. Items of Information
  - School Reports

- XI. Enter into Closed Session of the Board of Education pursuant to RSMo. 160.021, 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.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call:

Mandi Osher: \_\_\_\_\_

Cindy Coleman: \_\_\_\_\_

Dala Beekman: \_\_\_\_\_

Linda Schilly: \_\_\_\_\_

Dan Portell: \_\_\_\_\_

Lonnie Compton: \_\_\_\_\_

Ken Holdinghausen: \_\_\_\_\_

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

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