

CRYSTAL CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Tuesday, February 19, 2019

6:00 p.m.

Superintendent's Office

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: _____ Abstain: _____
- V. Approve the Minutes of the Regular Session 01/22/19, 1/29/19, 02/05/19
 - Motion: _____ Second: _____
 - Yes: _____ No: _____ Abstain: _____
- VI. Open Forum
- VII. Review Financial Statements
- VIII. Superintendent Report
 - a. Summer School Update
 - b. Scholarship Update
 - c. Food Service Nomination for Award of Excellence
 - d. Hall of Fame—2 nominations
 - e. FEMA Grant closing
 - f. Transportation Report
 - g. Grant Application for Special Needs Project
 - h. APR reports from Elementary and High School
- IX. Items for Decision
 - A. Approval of the MOHEFA Transfer from Fund 3 to Fund 2.
 - Motion: _____ Second: _____
 - Yes: _____ No: _____ Abstain: _____
 - B. Approval of Updated Custodial Job Descriptions and Evaluations
 - Motion: _____ Second: _____
 - Yes: _____ No: _____ Abstain: _____
 - C. Approval of MSBA 2018D Policy Update
 - Motion: _____ Second: _____
 - Yes: _____ No: _____ Abstain: _____
 - D. Approval of Graduation Date
 - Motion: _____ Second: _____
 - Yes: _____ No: _____ Abstain: _____
 - E. Approval of New Finance Program SISFIN.
 - Motion: _____ Second: _____
 - Yes: _____ No: _____ Abstain: _____
 - F. Approval of Special Needs Project Phase 1 of 2
 - Motion: _____ Second: _____
 - Yes: _____ No: _____ Abstain: _____

G. Approve the Bills

Motion: _____ Second: _____

Yes: _____ No: _____ Abstain: _____

H. Other: _____

Motion: _____ Second: _____

Yes: _____ No: _____ Abstain: _____

I. Other: _____

Motion: _____ Second: _____

Yes: _____ No: _____ Abstain: _____

X. Items of Information

School Reports

Monthly Absenteeism Report

FBLA Leadership Report

XI. 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: _____

Dan Portell: 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