

CRYSTAL CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

Tuesday, March 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 2/19/2019  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
- VI. Open Forum
- VII. Review Financial Statements
- VIII. Superintendent Report
  - a. Summer School Update
  - b. Special Education Building Update
  - c. Current Year Calendar Update
  - d. Food Inspection Reports
  - e. Parking Lots
  - f. Superintendent Search
  - g. Transportation Recognition
  - h. Ameren Lighting Project--\$600 per month
  - i. Track Teams HS/JH
- IX. Items for Decision
  - A. Approve MOHEFA Transfer from Fund 3 to Fund 2.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - B. Amend New District Calendar for 2019-2020 School Year  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - C. Amend 2018-2019 Budget  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - D. Approve Bus Lease Agreement with Midwest Transit Equipment  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - E. Approve Hiring Additional Sub Custodian  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - F. Approve Hiring Speech and Language Pathologist  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_

- Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
- G. Approve Hiring Behavior Emotional Disturbance Teacher for Special Education Building  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
- H. Approve Agreement for Educational Services  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
- I. Approve the Bills  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
- J. Other: \_\_\_\_\_  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
- K. Other: \_\_\_\_\_  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_

- X. Items of Information  
 School Reports  
 Monthly Absenteeism 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