

CRYSTAL CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Tuesday, January 22, 2019  
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 12/18/2018
  - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
  - Yes: \_\_\_\_\_ No: \_\_\_\_\_
- VI. Open Forum
- VII. Review Financial Statements
- VIII. Superintendent Report
  - A. School Board Recognition Week (Feb 10-16)
  - B. Elementary Playground fence repair
  - C. Wagner Portrait Group
  - D. Budget report
  - E. Summer School Update
  - F. Board of Education Election Filings
  - G. Insurance Conference—January 24-25
  - H. MSBA 2018D Policy Update Review
  - I. Hall of Fame Committee
  - J. Finance Program--SISFIN
- IX. Items for Decision
  - A. Approve MSBA to conduct Superintendent Search
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - B. Approval of the MOHEFA Transfer from Fund 3 to Fund 2.
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - C. Approve Technology Update
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - D. Approve Special Needs Project Bids
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - E. Approve 2019-2020 School Calendar
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - F. Approve MSBA 2018C Update from last month
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - G. Approve Paying of the Bills
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_

H. Approve Paying of TAN

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