

CRYSTAL CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Tuesday, November 20, 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 10/16//2018
 - Motion: _____ Second: _____
 - Yes: _____ No: _____
- VI. Open Forum
- VII. Superintendent Report
 - A. Investments moved to Bloomsdale Bank.
 - B. News insert in the paper.
 - C. Roof Repair at the HS Cafeteria
 - D. Insurance report on rates for next year 2019-2020
 - E. PDC for next year.
 - F. Calendar for next year.
 - G. Address consideration to move Junior High back to the High School for 2019-2020.
- VIII. Items for Decision
 - A. Approve the 2017-2018 School District Audit
 - Motion: _____ Second: _____
 - Yes: _____ No: _____ Abstain: _____
 - B. Approval of the MOHEFA Transfer from Fund 3 to Fund 2.
 - Motion: _____ Second: _____
 - Yes: _____ No: _____ Abstain: _____
 - C. I-55 Transportation Contract
 - Motion: _____ Second: _____
 - Yes: _____ No: _____ Abstain: _____
 - D. Student trip to New York
 - Motion: _____ Second: _____
 - Yes: _____ No: _____ Abstain: _____
 - E. Summer School Dates.
 - Motion: _____ Second: _____
 - Yes: _____ No: _____ Abstain: _____
 - F. Purchase of 8 Projectors for the Elementary.
 - Motion: _____ Second: _____
 - Yes: _____ No: _____ Abstain: _____
 - G. Purchase of New Server.
 - Motion: _____ Second: _____
 - Yes: _____ No: _____ Abstain: _____
 - H. Approval of Special Needs Project.
 - Motion: _____ Second: _____
 - Yes: _____ No: _____ Abstain: _____

- I. Call Annual School Election.
 Motion: _____ Second: _____
 Yes: _____ No: _____ Abstain: _____
- J. Discussion and Approval of Staff Attendance Reward.
 Motion: _____ Second: _____
 Yes: _____ No: _____ Abstain: _____
- K. Approval of the Paying of the Bills
 Motion: _____ Second: _____
 Yes: _____ No: _____
- L. Approval of Tax Anticipation Note.
 Motion: _____ Second: _____
 Yes: _____ No: _____ Abstain: _____

IX. Items of Information
 School Reports

- X. 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