

CRYSTAL CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Tuesday, October 16, 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 09/20//2018
  - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
  - Yes: \_\_\_\_\_ No: \_\_\_\_\_
- VI. Open Forum
- VII. Superintendent Report
- VIII. Items for Decision
  - A. Audit Report
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_
  - B. Proposed Amendment for 2018-2019 Budget with New Codes
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_
  - C. Investment Consideration on Restricted Funds
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_
  - D. Staff Attendance Report
  - E. Board of Education to Attend New Member Workshop.
  - F. Homeless Designee—Taylor Massa
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_
  - G. Special Needs Proposal—Costs/Advantages
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_
  - H. Approval of the Paying of the Bills
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Yes: \_\_\_\_\_ No: \_\_\_\_\_
- 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