

CRYSTAL CITY SCHOOL DISTRICT
BOARD OF EDUCATION

Thursday, September 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 08/21/2018
 - Motion: _____ Second: _____
 - Yes: _____ No: _____
- VI. Open Forum
- VII. Superintendent Report
- VIII. Items for Decision
 - A. Approval of Missouri School Boards Maintenance Service Agreement
 - Motion: _____ Second: _____
 - Yes: _____ No: _____
 - B. Approval of MSBA Policies Update
 - Motion: _____ Second: _____
 - Yes: _____ No: _____
 - C. Approval of Jefferson College Area Technical School Contract
 - Motion: _____ Second: _____
 - Yes: _____ No: _____
 - D. Food Inspection Report
 - E. Board of Education to Attend MSBA Conference September 27-29.
 - F. Audit Report in October Board of Education Meeting
 - G. Approval of the Paying of the Bills
 - Motion: _____ Second: _____
 - Yes: _____ No: _____
- IX. Items of Information
 - School Reports
 - LED Light Update
 - 2018-2019 Finalized Budget Draft to be Approved in October 2018 Board Meeting
- 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