**BOARD OF EDUCATION**

**CALHOUN R-VIII SCHOOL DISTRICT**

**REGULAR MEETING 6:00 PM**

**JANUARY 22nd, 2019/LIBRARY**

1. **Call to Order**
2. **Approve the January 22nd Regular and Executive Agendas**
3. **Approval of December 17th Executive Session Minutes/ Regular Session Minutes**

1. **Approval of bills for the current month of January**
2. **Monthly Financial Report**
3. **Public Comment**

* A period of ten minutes will be allotted for public comment
* No individual will be permitted to speak more than once
* A three-minute time limit will be established for each speaker
* Only items from the period agenda may be discussed

1. **Old Business**
2. Athletic Program Evaluation
3. Curriculum Program Evaluation
4. **New Business**
5. Revised 18-19 budget
6. Preliminary 19-20 budget
7. 19-20 Calendar
8. **Administrative Report**
9. Amber Russell– K-12 Principal
10. Ron Kreisel – Athletic Director
11. Rebecca Crump – ECC Director
12. John Thompson – Superintendent
13. **Miscellaneous**
14. Set time/date for the regular February Board of Education Meeting (February 19th 2019)
15. Adjourn (Roll Call Vote) Motion to Conduct Executive Session. 610.021, RSMo for the purpose highlighted in bold.

**EXECUTIVE SESSION**

**January 22nd, 2019**

**EXECUTIVE MEETING**

**1.** Call meeting to order

610.021 (3) RSMo **Hiring,** terminating, disciplining or promoting