**BOARD OF EDUCATION**

**CALHOUN R-VIII SCHOOL DISTRICT**

**REGULAR MEETING 6:00 PM**

**November 14TH, 2018/LIBRARY**

1. **Call to Order**
2. **Approve the November 14th Regular and Executive Agendas**
3. **Approval of October 15th Executive Session Minutes/ Regular Session Minutes**

1. **Approval of bills for the current month of November**
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. Title I Program Evaluation
3. Capital Projects
4. Classified Wage Scale revision.
5. **New Business**
6. Homeless Coordinator
7. Foster Care Liaison
8. Approve Filing Dates for BOE Elections
9. **Administrative Report**
10. Amber Russell– K-12 Principal
11. Ron Kreisel – Athletic Director
12. Rebecca Crump – ECC Director
13. John Thompson – Superintendent
14. **Miscellaneous**
15. Set time/date for the regular December Board of Education Meeting (December 17th 2018)
16. Adjourn (Roll Call Vote) Motion to Conduct Executive Session. 610.021, RSMo for the purpose highlighted in bold.

 **EXECUTIVE SESSION**

 **November 14th, 2018**

**EXECUTIVE MEETING**

 **1.** Call meeting to order

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