**BOARD OF EDUCATION**

**CALHOUN R-VIII SCHOOL DISTRICT**

**JULY 16TH, 2018/HS COMPUTER LAB**

1. **Call to Order**
2. **Approve the July 16th Regular and Executive Agendas**
3. **Approval of June 18th Executive Session Minutes/ Regular Session Minutes**

1. **Approval of bills for the current month of July**
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. Old ECC Property
3. Letter of Intent ECC Center
4. Surplus Property – ECC cafeteria tables
5. **New Business**
6. 2018-2019 Handbooks
7. 2018-2019 Stipend Schedule
8. Head Start Contract
9. 2018-2019 Schedule
10. MPP Plan
11. **Administrative Report**
12. Amber Russell– K-12 Principal
13. Ron Kreisel – Athletic Director
14. Mr. Thompson – Superintendent/ECC Director
15. **Miscellaneous**
16. Set time/date for the regular August Board of Education Meeting (August 20th 2018)
17. Adjourn (Roll Call Vote) Motion to Conduct Executive Session. 610.021, RSMo for the purpose highlighted in bold.

 **EXECUTIVE SESSION**

 **July 16th, 2018**

**EXECUTIVE MEETING**

 **1.** Call meeting to order

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