**BOARD OF EDUCATION**

**CALHOUN R-VIII SCHOOL DISTRICT**

**REGULAR MEETING 6:00 PM**

**SEPTEMBER 17TH, 2018/HS COMPUTER LAB**

1. **Call to Order**
2. **Approve the September17th Regular and Executive Agendas**
3. **Approval of August 20th Executive Session Minutes/ Regular Session Minutes**

1. **Approval of bills for the current month of September**
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. Approve ASBR
3. Board Member (vacancy)
4. SNP Financial Report
5. **New Business**
6. State Special Education Plan
7. **Administrative Report**
8. Amber Russell– K-12 Principal
9. Ron Kreisel – Athletic Director
10. Mr. Thompson – Superintendent/ECC Director
11. **Miscellaneous**
12. Set time/date for the regular October Board of Education Meeting (October 15th 2018)
13. Adjourn (Roll Call Vote) Motion to Conduct Executive Session. 610.021, RSMo for the purpose highlighted in bold.

 **EXECUTIVE SESSION**

 **September 17th, 2018**

**EXECUTIVE MEETING**

 **1.** Call meeting to order

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