

**EAST CARTER COUNTY R-II SCHOOL DISTRICT BOARD OF EDUCATION**

24 South Herren Avenue; Ellsinore, MO 63937

**TENTATIVE AGENDA FOR:**

Board of Education Regular Meeting, 6:30 PM; July 23, 2020

Location: East Carter County R-II School District Elementary Cafeteria

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- I. CALL TO ORDER
- II. ADOPT AGENDA
- III. PUBLIC COMMENT
- IV. SUPERINTENDENT'S REPORT
- V. APPROVAL OF MINUTES
  - 1. June 09, 2020 Special Re-organizational Board Meeting
  - 2. June 25, 2020 Regular Board Meeting  
(Closed minutes to be approved in Closed Session)
- VI. PAYMENT OF BILLS
- VII. NEW BUSINESS
  - 1. Open Propane Bids
  - 2. Appoint Asbestos Management Contact
  - 3. Adopt Board Resolution relevant to RSMo.165.011
  - 4. Faculty/Staff Handbook FY2021
  - 5. Set Tuition Rate 2020-2021
  - 6. Re-Adopt Conflict of Interest Ordinance
  - 7. Resignation(s)
  - 8. Fund 1 to Fund 4 transfer
  - 9. Set date/time/location for Tax Rate Hearing
  - 10. COVID-19 procedures
- VIII. OLD BUSINESS
  - none-
- IX. STAFF/COMMITTEE REPORTS
  - 1. CTA Report
  - 2. Other staff/committee reports
- X. RECESS TO EXECUTIVE SESSION (Roll Call Vote) 610.021 RSMo

The Board will now enter executive session as allowed under section 610.021;  
1, 3, 13, 14, and 19 RSMo for a closed meeting to the extent authorized by law.
- XI. ADJOURN.