**BOARD OF EDUCATION**

**CALHOUN R-VIII SCHOOL DISTRICT**

**REGULAR MEETING 6:00 PM**

**DECEMBER 17TH, 2018/LIBRARY**

1. **Call to Order**
2. **Approve the December 17th Regular and Executive Agendas**
3. **Approval of November 14th Executive Session Minutes/ Regular Session Minutes**

1. **Approval of bills for the current month of December**
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. ECC Program Evaluation
4. **New Business**
5. 2017-2018 Audit
6. **Administrative Report**
7. Amber Russell– K-12 Principal
8. Ron Kreisel – Athletic Director
9. Rebecca Crump – ECC Director
10. John Thompson – Superintendent
11. **Miscellaneous**
12. Set time/date for the regular January Board of Education Meeting (January 22nd 2019)
13. Adjourn (Roll Call Vote) Motion to Conduct Executive Session. 610.021, RSMo for the purpose highlighted in bold.

 **EXECUTIVE SESSION**

 **December 17th, 2018**

**EXECUTIVE MEETING**

 **1.** Call meeting to order

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