

**SCOTT CITY R-I BOARD OF EDUCATION
TENTATIVE AGENDA**

**Regular Board Meeting
Wednesday, December 19, 2018
Board Office**

CALL TO ORDER – 6:30 P.M.

1. Consent Agenda Items

- a. Approval of Agenda (ACTION)**
- b. Consideration of the Minutes of the November 14, 2018, Regular Board of Education Meeting (ACTION)**
- c. Consideration of the Minutes of the November 14, 2018, Regular Executive Session (ACTION)**
- d. Consideration of Bills (ACTION)**
- e. Financial Report**
- f. Approval of Sub List (ACTION)**
- g. Approval of Big River Communications Contract (ACTION)**

2. Guests

- a. Comments from Visitors –
Visitors will need to state their name, address, and reasons for their attendance. Based upon the reasons, the Board will decide whether to hear the comments and whether they will be heard in open or executive session. As stated in Policy 0412, remarks may be limited to three minutes and to one appearance.**

3. Reports

- a. Updates on Principals' Reports**
- b. Updates on Superintendents' Report**

4. Unfinished Business

5. New Business

- a. Revision of the 2018-19 Budget (ACTION)**

- b. Program Review – Core Area Curriculum (INFORMATIONAL)**
 - c. Program Review – Counseling (INFORMATIONAL)**
 - d. Program Review – Building and Grounds (INFORMATIONAL)**
 - e. Discussion of Evaluation Process for Superintendent (INFORMATIONAL, possible ACTION)**
- 6. Closed Session – Pursuant to [RSMo. 610.021 (1, 3, 6, 13)]**
- 7. Correspondence**
- 8. Announcements**
 - a. Next Regular Meeting – Scheduled for Wednesday, January 16, 2019, at 6:30 p.m.**
- 9. Adjournment**

SCOTT CITY R-I SCHOOL DISTRICT

TENTATIVE AGENDA

**Executive Session
December 19, 2018
Board Office**

Closed Session – Pursuant to [RSMo. 610.021 (1, 3, 6, 13)]

- 1. Performance of Personnel (INFORMATIONAL)**
- 2. Student Issues (INFORMATIONAL)**
- 3. Employment of Personnel (ACTION)**
- 4. Legal Issues (INFORMATIONAL)**