

**BOARD OF EDUCATION  
COOPER COUNTY R-IV SCHOOL DISTRICT  
Regular Meeting  
August 16, 2018/LIBRARY/6:30 P.M.**

- I. **CALL TO ORDER-** Amy Heilman **ACTION ITEM**
- II. **ADOPTION OF AGENDAS-** *regular & executive (Aug. 2, 2018 meeting)* **ACTION ITEM**
- III. **APPROVAL OF MINUTES** *regular & executive meeting minutes from June 20, 2018*
- IV. **and July 24, 2018 meetings** -Amy Heilman **ACTION ITEM**
- V. **COMMUNICATIONS -Public Comment**
  - 1. A period of ten minutes will be allotted for public comment
  - 2. No individual will be permitted to speak more than once.
  - 3. A three minute time limit will be established for each speaker
  - 4. Only items from the posted agenda may be discussed.
- VI. **APPROVAL OF BILLS-** *current month of June* –Amy Heilman **ACTION ITEM**
- VII. **OLD BUSINESS** – Amy Heilman
  - 1. Handbooks/Review/Update
  - 2. Class Schedule
  - 3. Coaching and Extra Duty Stipends **ACTION ITEM**
- VIII. **NEW BUSINESS** – Amy Heilman
  - 1. Set Tax Rate Hearing Date **ACTION ITEM**
  - 2. Motion to obtain Bids for Roof Repair **ACTION ITEM**
  - 3. Motion to obtain Bids for Pest Control **ACTION ITEM**
  
  - 4. **ADJOURN TO EXECUTIVE SESSION-**Motion to adjourn. (Roll Call Vote). The Board of Education will meet in Closed Session immediately following the regular meeting in compliance with 610.021, RSMo. For the purpose highlighted in bold. **ACTION ITEM**

**Executive Session  
August 2, 2018**

- IX. **Executive Meeting**
  - 1. Call meeting to order
    - 610.021 (2) **Hiring, terminating, disciplining or promoting.**
    - 610.021 (1) Legal actions involving the district, attorney communications
    - 610.021 (6) Actions or records relating to students
  - 2. Adjourn Executive Session (Roll Call Vote)