

**BOARD OF EDUCATION
COOPER COUNTY R-IV SCHOOL DISTRICT
Special Board Meeting
September 12, 2018/LIBRARY/6:30 P.M.**

- I. **CALL TO ORDER-** Amy Heilman **ACTION ITEM**
- II. **ADOPTION OF AGENDAS-** regular & executive (Aug. 16, 2018 meeting) **ACTION ITEM**
- III. **APPROVAL OF MINUTES** regular & executive meeting minutes **ACTION ITEM**
- IV. **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.
- V. **OLD BUSINESS** – Amy Heilman
 - 1. Handbook item discussion - Sports **ACTION ITEM**
- VI. **NEW BUSINESS** – Amy Heilman
 - 1. Adoption of Conflict of Interest Ordinance- Kathryn Anderson **ACTION ITEM**
 - 2. **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**

- VII. **Executive Meeting**
 - 1. Call meeting to order
610.021 (2) **Hiring, terminating, disciplining or promoting.** **ACTION ITEM**
 - 2. Adjourn Executive Session (Roll Call Vote)