

**BOARD OF EDUCATION**  
**COOPER COUNTY R-IV SCHOOL DISTRICT**  
**SEPTEMBER 20, 2018 \* LIBRARY \* 7:30 P.M.**

**REGULAR MEETING AGENDA**

- I. **CALL TO ORDER** - Amy Heilman **ACTION ITEM**
  
- II. **ADOPTION OF AGENDAS** - Regular & Executive **ACTION ITEM**
  
- III. **APPROVAL OF MINUTES** - Special & Executive for September 12, 2018 **ACTION ITEM**
  
- IV. **COMMUNICATIONS** - Public Comment
  - A. A period of ten minutes will be allotted for public comment.
  - B. No individual will be permitted to speak more than once.
  - C. A three minute time limit will be established for each speaker.
  - D. Only items from the posted agenda may be discussed.
  
- V. **APPROVAL OF OUTSTANDING BILLS** - Amy Heilman **ACTION ITEM**
  
- VI. **REPORTS**
  - A. Technology Report - Bill Schick
  - B. Maintenance Report - Bill Moser
  - C. AD Report - Brian Emde
  - D. Principal's Report - Jessica Huth
  - E. Superintendent's Report - Kathryn Anderson
  
- VII. **OLD BUSINESS** - Amy Heilman
  - A. Absences - Excused and Unexcused **ACTION ITEM**
  
- VIII. **NEW BUSINESS** - Amy Heilman
  - A. Preschool Out-of-District Tuition - K. Anderson **ACTION ITEM**
  
- IX. **ADJOURN TO EXECUTIVE SESSION** - Motion to adjourn. (Roll Call Vote) **ACTION ITEM**
  - A. 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.

**EXECUTIVE MEETING AGENDA**

- X. **CALL TO ORDER** - Amy Heilman **ACTION ITEM**
  - A. 610.021 (1) Legal actions involving the district, attorney communications
  - B. 610.021 (2) **Hiring, terminating, disciplining or promoting.**
  
- XI. **ADJOURN EXECUTIVE SESSION** - Motion to adjourn. (Roll Call Vote) **ACTION ITEM**