

APPLETON CITY R-2 SCHOOL BOARD OF EDUCATION

Wednesday, November 28, 2018

Regular Session 7:15 p.m. – Library

Posted 11/20/2018

- I. Call Meeting to Order
 1. Pledge of Allegiance
- II. Consent Agenda (single motion)
- III. Approval of Minutes – October 17, 2018
 - Approval of Warrant Reports
 - Authorization for payment of bills
 - Exception of Check #34911 to Kelly Tindall Pt,Dpt
 - Approval of Financial Summary Fund Balances
 - Approval of Proposed Agenda
 - Approval of December Payroll
 - Approval for needed budget transfers
- IV. New Business
 1. Faculty & Staff Christmas
 2. Impact
 3. Substitute List Approval
 4. NJHS & MS STUCO
 5. Thera Fit LLC/Sub Contract
 6. OT and PT Contracts
 7. Mission Statement
 8. Superintendent s Progress Report
 9. Retirement
 10. Non-Binding Letter of Intent with L.J. Hart
- V. No Old Business
- VI. Administrative Reports
 1. Mr. Dunlap
 2. Mr. Gurney
 3. Mrs. Reid
 4. Mr. Barber
- VII. Next Regular Meeting Wednesday, December, 19, 2018.
- VIII. Adjourn to Closed Session
- IX. Closed Session
 1. RSMo Section 610.021 (3)
Discussion of issues concerning legal, personnel and student discipline as provided under RSMo Section 310.021 (3) (6)
- X. Adjourn