

REGULAR MEETING
Room 106A
Eldon Career Center – 112 South Pine Street
Monday, February 19, 2018 6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. CORRESPONDENCE AND CELEBRATIONS
- V. DISTRICT SHOWCASE – Eldon Middle School Veteran's Day & Patriots Pen
- VI. FACILITIES UPDATE Policy ECB
- VII. TREASURER'S REPORT Policy BCC
- VIII. CONSENT AGENDA Policy BDDB
 - A. Approval of Minutes
 - B. Payment of Bills
 - C. Student Wellness Report
 - D. Health Service Program
 - E. Job Description Changes
 - F. MO Registered Apprenticeship Grant
- IX. FUTURE DATES
 - March 14 & 15- Parent Teacher Conference
 - March 16- No School
 - March 19- March Meeting of the Board of Education
- X. REGULAR AGENDA
 - A. Public Comments on Agenda Items
 - B. Items Removed from the Consent Agenda
 - C. Old Business for Approval, Discussion or Information Only
 - D. New Business for Approval, Discussion or Information Only
 1. Middle School Roof Bids (Matt Davis) Policy DJF
 2. Financial Software Approval (Sarah Rader) Policy DJF
 3. Admin Salary Schedules Approval (Matt Davis) Policy GCBA
 4. Adoption of the Miller County Hazard Mitigation Plan Approval (Matt Davis) Policy EBAB
 5. JC Public Schools Adult Learning Center/Eldon MOU Approval (Matt Davis) Policy KG
 6. Surplus Property Public Notice Approval (Matt Davis) Policy DIE
 7. High School Math Course Changes (Informational Only)(Matt Davis) Policy IF
 - E. Updates to the Board
 1. MSBA/NSBA (Viktor Krantz) Policy BCCA
- XI. CLOSED SESSION
Pursuant to Section 610.021 (3) Employees and (13) Individually Identifiable Personnel Records.
- XII. ADJOURNMENT

*Public Comments – This is the proper time for questions and comments. Please make sure a request card (located on the board agenda table is given to the Board President prior to the meeting. "Oral" reports are limited to 5 minutes and must pertain to an agenda item.)


Secretary of the Board of Education

2/14/2018 3:13pm
Date and Time Notice Was Posted