

SMITHTON R-VI BOARD OF EDUCATION REGULAR MEETING

October 10, 2016 -- 7:00 PM Board Conference Room

AGENDA

I. CALL TO ORDER –President

II. ADOPTION OF AGENDA-President

Corrections to the Agenda --- APPROVAL

Action Item

III. CONSENT AGENDA ITEMS – President

Approve Payment of Bills

Approve Previous Minutes

Action Item

IV. CITIZEN COMMENTS:

Patrons of the district are given an opportunity to address the Board regarding issues excluding personnel, identifiable students, and other items subject to closed session discussion. Each patron is limited to a maximum of three (3) minutes unless the Board President grants an extension. Normally, the Board will not make a decision on issues presented during the meeting, because most decisions require research and thoughtful consideration.

V. RECOGNITION: Excellence in Action!

VI. SUPERINTENDENT’S REPORT – Matt Teeter, Ed. D.

Updates on:

CTA Update, Teaching/Learning, Update on Strategic Plan/CSIP, & Project Updates

VII. UNFINISHED BUSINESS

MSBA

Action Item

VIII. NEW BUSINESS

Approve 2015-2016 Audit

Action Item

Approve Amended Budget (Sport Complex Project)

Action Item

MSBA Board Report

IX. BOARD COMMENTS

X. Motion to Enter Closed Session for the Purpose of Personnel Issues

610.021.03 RSMo

XI. ADJOURNMENT