

GALENA R-II SCHOOL DISTRICT

30925 State Hwy 413

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Dr. Bob Baker, Principal
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NOTICE OF OPEN PUBLIC MEETING

Section 610.021
Revised Statutes
of Missouri

**Board of Education of the
Galena R-II School District**

Notice is hereby given that an open public session of the Board of Education of the Galena R-II School District will be held at the place, on the date and at the time set forth below:

PLACE: Galena R-II School District Elementary Learning Lab

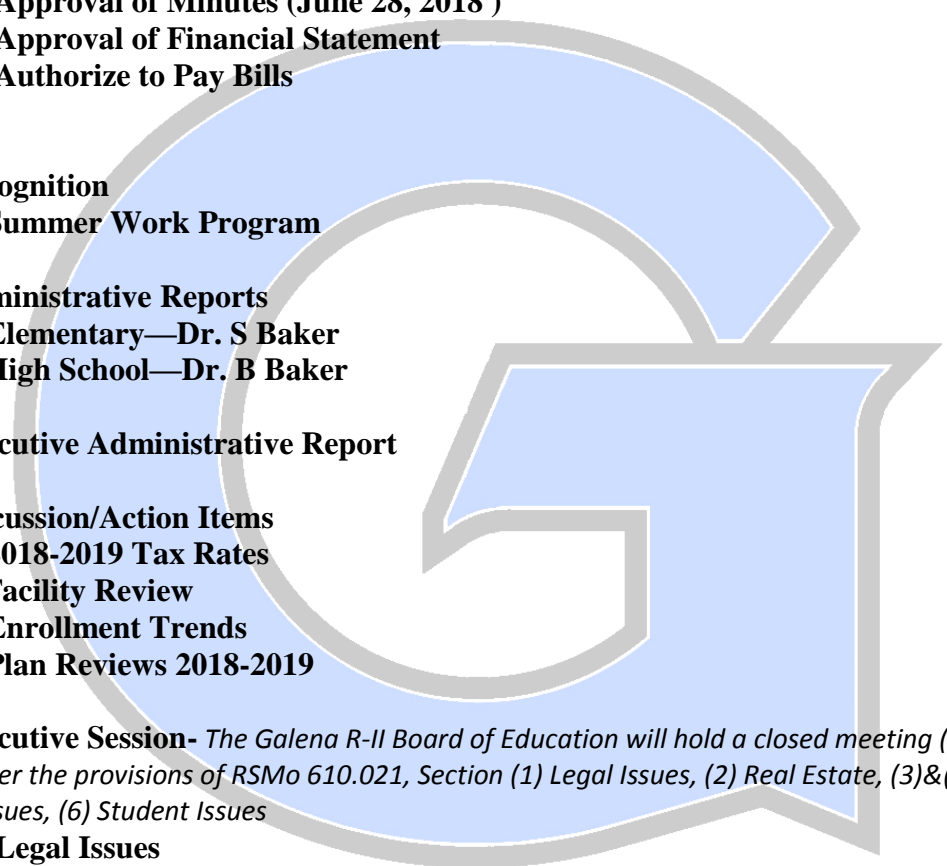
DATE: Tuesday, August 21

TIME: 7:00 P.M.

The tentative agenda for such open public meeting is attached.

**Galena R-II School District
Board of Education Meeting**

**AGENDA
August 21, 2018**

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- I. Preliminary Matters**
 - A. Call to Order-7:00 p.m.**
 - B. Roll Call**
 - C. Approval of Agenda**

 - II. Consent Agenda (The Board may choose to approve these in one motion.)**
 - A. Approval of Minutes (June 28, 2018)**
 - B. Approval of Financial Statement**
 - C. Authorize to Pay Bills**
 - D.**

 - III. Recognition**
 - A. Summer Work Program**

 - IV. Administrative Reports**
 - A. Elementary—Dr. S Baker**
 - B. High School—Dr. B Baker**

 - V. Executive Administrative Report**

 - VI. Discussion/Action Items**
 - A. 2018-2019 Tax Rates**
 - B. Facility Review**
 - C. Enrollment Trends**
 - D. Plan Reviews 2018-2019**

 - VII. Executive Session-** *The Galena R-II Board of Education will hold a closed meeting (Executive Session) under the provisions of RSMo 610.021, Section (1) Legal Issues, (2) Real Estate, (3)&(13) Personnel Issues, (6) Student Issues*
 - A. Legal Issues**
 - B. Real Estate**
 - C. Personnel Issues**
 - D. Student Issues**

 - VIII. Re-enter Open Session**

 - IX. Adjournment**