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# GALENA R-II SCHOOL DISTRICT

30925 State Hwy 413 P.O. Box 286 Galena, MO 65656 Phone: (417) 357-6027 Fax: (417) 357-0058

Dr. Danny Humble, Superintendent

Galena-Abesville Elementary School Dr. Staci Baker, Principal 54 Medical Springs Rd. Galena, MO 65656 Phone: (417) 357-6377 Fax: (417) 357-8807

# 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 (Galena-Abesville Elementary
- DATE: Tuesday, Nov 13th
- 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

## November 13, 2018

- 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 (October 9, 2018)
- **B.** Approval of Financial Statement
- C. Authorize to Pay Bills
- D.

#### III. Recognition

#### **IV.** Administrative Reports

A. Elementary—Dr. S Baker B. High School—Dr. B Baker

#### V. Executive Administrative Report

A. Next meeting December 11---Galena High School

B. Board Filling—December 11-January 15

#### VI. Discussion/Action Items

- A. Food Service Review
- **B.** Fall Sports Review
- C. Galena Website
- D. 2018B Policy and Procedure Updates

**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

