Galena High School Dr. Bob Baker, Principal 30925 State Hwy 413 Galena, MO 65656 Phone: (417) 357-6618 Fax: (417) 357-8444

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 (High School)
- DATE: Tuesday, October 9
- 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

October 9, 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 (September 4, 2018)
 - **B.** Approval of Financial Statement
 - C. Authorize to Pay Bills
 - D. Bus Routes 2018-2019
- III. Recognition
- IV. Administrative Reports A. Elementary—Dr. S Baker B. High School—Dr. B Baker
- V. Executive Administrative Report A. Next board meeting November 13th

VI. Discussion/Action Items

- 1. Policy/Procedure Update 2018C
- 2. Crisis Procedures
- **3. Property Insurance Safety Evaluation**
- 4. Burrell Health Associate Agreement
- 5. Rain Water Harvest System

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