

NOTICE

Franklin County R-II School Executive Session of the Board of Education

The Board of Education will meet in closed session for the purpose of discussing legal, student, and school personnel matters; RSMO 610.021 (1), (3), (6), (13), and (16).

Tuesday, May 26, 2020 – 6:00 p.m.

Note: If closed session business is not completed prior to the beginning of the regular session held on the same night, the closed meeting will be recessed and resumed after the regular session.

Franklin County R-II School Board Meeting Agenda Tuesday, May 26, 2020 Open Session - 6:30 p.m.

**Meeting will be streamed live via YouTube at
https://youtu.be/oUKDL2_u8c8
and also recorded and posted for viewing.**

AGENDA

NECESSARY ACTION

1. Call to Order	
2. Roll Call	
3. Return to open session	
4. Pledge of Allegiance	
5. Minutes of April 23, 2020, meeting	Motion to approve
6. Agenda	Motion to approve
7. Treasurer's report	Motion to approve
8. Authorization of payment of bills	Motion to approve
9. Budget transfer	Motion to approve
10. Culture and Communications	Informational
11. MSBA Delegate Report	Informational
12. COVID-19	Action as appropriate
13. Banking Depository Services Bids	Action as appropriate
14. Audit Bids	Motion to accept
15. Franklin County Special Education Co-Op 2020/21 Membership Agreement	Motion to approve
16. MSBA Full Maintenance Service	Motion to approve
17. High school tuition rates	Informational
18. 2020/21 budget projections	Informational
19. Health/dental insurance coverage terminate date	Action as appropriate
20. Hire 4th Grade Teacher	Motion to approve
21. Hire Guidance Counselor	Motion to approve
22. P.A.T. – Certified Position	Motion to approve
23. Other Business	Action as appropriate
24. Adjourn	Motion to adjourn