

NOTICE OF PUBLIC MEETING

Section 610.020
Revised Statutes of Missouri

Board of Education of the Franklin County R-II School District

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

PLACE: Franklin County R-II School
DATE: Wednesday, January 29, 2020
TIME: 6:30 P.M.

The tentative agenda for such open public session is listed below:

Secretary of the Board of Education
Franklin County R-II School District

Date and Time Notice
Was Posted

BOARD MEETING
January 29, 2020

AGENDA

NECESSARY ACTION

- | | |
|--|----------------------------|
| 1. Call to order | |
| 2. Roll call | |
| 3. Pledge of Allegiance | |
| 4. Minutes of December 18, 2019, meeting | Motion to approve |
| 5. Agenda | Motion to approve |
| 6. Treasurer's report | Motion to approve |
| 7. Authorization of payment of bills | Motion to approve |
| 8. Budget transfer | Motion to approve |
| 9. Culture and Communications | Informational |
| 10. MSBA Delegate Report | Informational |
| 11. December county tax revenue | Informational |
| 12. Residency waiver | Motion to approve |
| 13. Substitute list | Motion to amend |
| 14. Request for Bids for Banking Depository Services | Motion to approve |
| 15. M.U.S.I.C. Scholarship | Motion to select applicant |
| 16. Door bids | Action as appropriate |
| 17. Umbrella liability coverage | Informational |
| 18. Policy updates | First reading |
| 19. Other Business | Action as appropriate |
| 20. Executive session for the purpose of discussing legal, student, and school personnel matters-Section 610.021 | |

- (1), (3), (6), (13), and (16); motion to
approve the December 18, 2019, minutes Motion to approve
21. Return to open session
22. Adjourn Motion to adjourn