

TENTATIVE AGENDA (Updated)
ORRICK BOARD OF EDUCATION REGULAR MEETING
TUESDAY, FEBRUARY 19, 2019
7:00PM ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of January 21, 2019 Meeting
 - B. Approve Bills
 - C. Approve Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve Program Evaluation: Professional Development
 - E. Approve Program Evaluation: Library Media Services
 - F. Approve Authorization to Brandy Stevinson as assigner to Orrick School Cafeteria Plan account.
 - G. Approve Revisions to Board Policies
 - 1. DC: Taxing and Borrowing Authority
 - 2. GB: Part-Time and Substitute Employment
 - 3. IC: Academic/Year/Day
 - 4. IGAEB: Teaching About Human Sexuality
 - 5. IL: Assessment Program
 - 6. JFCL-AP1: A+Schools Program
 - 7. KB and KB-AP1: Public Information Program
- IV. Approve Agenda
- V. Public Hearing: 2019-2020 District Calendar
- VI. Administrative Reports
 - A. Superintendent - APR
 - B. Elementary and High School Performance Data
- VII. Business
 - A. Adopt 2019-2020 District Calendar
 - B. Consider Greenfield Bid for HVAC
 - C. Consider Microsoft Licensing for Computers
- VIII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) Hiring, firing, disciplining, or promoting of particular employees and 13) records pertaining to employees or applicants for employment
- IX. Adjourn

Posted:

Monday 18, 2019
10:30 am