

**TENTATIVE AGENDA**  
**ORRICK BOARD OF EDUCATION REGULAR MEETING**  
**MONDAY, JULY 15, 2019**  
**7:00 PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
  - A. Approve Minutes of June 17, 2019 Meeting
  - B. Approve Bills
  - C. Approve transfer of money from Fund 1 to Fund 2 to meet monthly expenditures
  - D. Approve transport of students less than 1 mile at no appreciable cost to district for SY 2019-2020
  - E. Approve Certified Athletic Trainer Services Agreement with New Liberty Hospital District
  - F. Approve Elementary & High School Handbooks
  - G. Schedule Tax Rate Hearing for August 19, 2019 at 7PM
  - H. Approve July 2019 Surplus List
- IV. Approve Agenda
- V. Superintendent's Report
- VI. Business:
  - A. Consider Bids for Milk
  - B. Approve Program Evaluation: Comprehensive School Improvement Plan
  - C. Approve Resignation of Board Member
- VII. Go to Closed Session, Record & Vote Regarding Hiring of Personnel (3); Individually Identifiable Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment (13); Records which are Protected from Disclosure (13) as Described in Section 610.021 RsMO.
- VIII. Adjourn

POSTED: July 11, 2018, 4:00 p.m..