

TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, JANUARY 21, 2019
7:00PM ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approval of Minutes of December 17, and December 31, 2018 Meeting
 - B. Approval of Bills
 - C. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve MSBA Full Maintenance Service Agreement
- IV. Approve Agenda
- V. Administrative Reports
 - A. Principals
 - B. Superintendent
- VI. Business
 - A. Approve Intent Resolution with LJ Hart & Company
 - B. Revise Board Policies
 - 1. BBB: School Board Elections
 - 2. BBBB: School Board Ballot Issues
 - 3. DG: Depository of Funds
 - 4. DJFA: Federal Programs and Projects
 - 5. GBEB and GBEB-AP1
 - C. Adopt Board Policy GBAC: Staffing with and Employing Retirees and GBEB-AF1
 - D. Rescind Board Policies GCPC, GDPC and DG-AP1
 - E. Program Evaluation: Facilities & Grounds
 - F. Program Evaluation: Effective Assessment Practices
 - G. Approve Public Notice of Public Hearing in February re: 2019-2020 District Calendar
- VII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 12) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment; and 13) records which are protected by law
- VIII. Adjourn

Posted:
January 18, 3:00