

**Galena R-II School District
Board of Education Meeting**

**AGENDA
December 11, 2018**

- I. Preliminary Matters**
 - A. Call to Order-7:00 p.m.**
 - B. Roll Call**
 - C. Approval of Agenda**

- II. Consent Agenda (The Board may choose to approve these in one motion.)**
 - A. Approval of Minutes (November 13, 2018)
 - B. Approval of Financial Statement
 - C. Authorize to Pay Bills
 - D. Approve 2017-2018 ASBR
 - E. Approve 2017-2018 Audit Report

- III. Recognition**

- IV. Administrative Reports**
 - A. Elementary—Dr. S Baker
 - B. High School—Dr. B Baker

- V. Executive Administrative Report**
 - A. Next board meeting January 8, at Galena High School

- VI. Discussion/Action Items**
 - A. Public Health Class
 - B. High School Yearbook
 - C. Special Education Report
 - D. Federal Program Report
 - E. Galena App

- VII. Executive Session-** *The Galena R-II Board of Education will hold a closed meeting (Executive Session) under the provisions of RSMo 610.021, Section (1) Legal Issues, (2) Real Estate, (3)&(13) Personnel Issues, (6) Student Issues*
 - A. Legal Issues**
 - B. Real Estate**
 - C. Personnel Issues**
 - D. Student Issues**

- VIII. Re-enter Open Session**

- IX. Adjournment**