

**Clark County R-I School District  
TENTATIVE AGENDA NOTICE OF OPEN MEETING WITH VOTE TO CLOSE PART OF THE  
MEETING**

**November 12, 2015**

**6:00 p.m. in the Central Office, 427 W. Chestnut, Kahoka, MO 63445**

**(topic times listed are estimates and non-binding)**

- I. Call to Order as per Section 610.020 RSMo- establish quorum by Board President Brad Sprague
- II. Regular Monthly Business Session: Consent Agenda Items
  - 1. Approve Agenda
  - 2. Approve Prior Meeting Minutes
    - a. October 14, 2015
  - 3. Approve Financial Reports as presented by Superintendent
  - 4. Program, committee, informational reports, and other business
    - a. ADA
    - b. Clarence Cannon Conference fall sportsmanship results
- III. Forum- to address the Board if properly requested to appear before the Board following progression through the chain of command and as per policy or at the request of the Board.
  - 5. Staff and/or Program Reports:
  - 6. Patrons and/or Others:
    - a. John Gillum - FY15 Audit Approval
- IV. Prior Business
  - 7. Black Hawk Walking Trail
  - 8. Blue Bird Internet and Webpage Update
  - 9. Luray building and grounds bids
- V. New Business
  - 10. Student Pictures Contract
  - 11. Intruder Drill - Strategos International
  - 12. Set date and time for regular December board meeting
- VI. Motion and roll call vote to enter into Closed Session with a closed record and closed vote as allowed pursuant to section RSMO 610.021 (District will reconvene into Open Session following the conclusion of Executive Session business)
  - 13. Section 1 (legal)
  - 14. Section 3 and 13 (personnel)
  - 15. Section 6 and 14 (student)
- VII. Adjournment

Anytime public attendance at a Board meeting may become a concern, the meeting may be moved to the Middle School library/commons or other larger seating area at the discretion of the President of the Board in order to allow full public access.

Individuals interested in attending this meeting who require auxiliary aids or services should request such services from the individual below no later than 48 hours before the meeting. In addition, copies of this agenda may be obtained by contacting:

Dr. Ritchie Kracht, Clark County R-1 Superintendent  
427 W. Chestnut, Kahoka, MO 63445 Phone: 660-727-2377 Fax: 660-727-2035

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