**North Callaway R-I School District Board of Education Meeting**

**Regular Session Agenda January 16, 2020**

**7:00 p.m. in the High School Media Center**

1. **Regular Meeting**
   1. **Roll Call** and Establish of Quorum.
   2. Approval of **Agenda**
2. **Public Time**

**Public Comments** allowed as per Policy 0412,

*A designated period of time may be provided for public comments at all regular Board meetings. The Board is very interested in citizen viewpoints and problems; however, citizens are encouraged to work through problems at the building and/or administrative levels before coming to the Board. Remarks may be limited to three minutes and to one appearance, thus allowing a maximum number of participants in the allotted time period in which citizens are to speak to issues. Questions directed to the Board may not always be answered immediately. All questions will be responded to by an appropriate person as soon as possible. Persons who wish to suggest items for the agenda should contact the Superintendent.*

1. **Student Staff Time**
   1. **DonorsChoose Grant** presented by Mrs. Sherry Reetz.
2. **Reports**
   1. **T-Bird Learning Center Report** presented by Mrs. Tia Neal.
   2. **Counseling Report** presented by District Counselors.
   3. **Library Report** presented by Mr. Justin Hamm.
   4. **Superintendent Report** presented by Mrs. Nicole Kemp.
3. **Consent Agenda**
   1. Approval of Minutes
   2. Bills Presented for Payment
   3. Financial Report
   4. Board Member Absence, if applicable
   5. District Work Orders and Reports
   6. P.O. 19-9410-13441 to Meyers Trucking Service LLC. For $4,665.56. (Bus #1 high pressure fuel pump parts/labor)
   7. Procedure for National School Program
   8. T-Bird Learning Center –Child Care Center License
   9. Memorandum of Understanding between Parents as Teachers and First Chance for Children
   10. ADJ Consulting Service – Letter of Agency FY2 Funding Year –July 1, 2020 – June 30, 2021
4. **Communications**
5. **Thank You Note to the Board** was received from Angie Secrease for the plant.
6. **Old Business**

Nothing at this time.

1. **New Business**
2. Approval of **Surplus List** presented by Mrs. Kellie Chapin.
3. **2020-2021** **Agriculture Enhancement Grant Request** (FV-4) presented by Mrs. Nicole Kemp.
4. **Close Open Session.**

**EXECUTIVE BOARD OF EDUCATION MEETING AGENDA**

1. **Open Executive Session**. (Per Missouri Law (610.021 13) & Board Policy 0430)
2. Legal, Real Estate, Student Items, and Personnel Matters.
3. **Close Executive Records.**
4. **Closed Executive Session.**

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