

**Agenda for the Regular School Board Meeting
of the Billings R-IV Board of Education
Wednesday, April 15, 2015
6:30 pm-Library**

1. Call to order
2. Roll Call/Pledge of Allegiance
3. Recognition of Guests
4. Approval of the April 15, 2015, Regular Board Meeting Agenda
5. April 7, 2015, Election: Non-Election for Board Members
 - a. Certify Election Results
 - b. Reorganization of the Board
 - c. Set dates for the regular board meetings
6. Consent Agenda:
 - a. Approve minutes from the regular/special board meetings on March 25, 2015, Board Meeting
 - b. Approve the payment of bills for April, 2015
 - c. Approve the Financial recap for March, 2015
7. School Support Organizations:
 - a. CTA report
 - b. Athletic Booster Club
 - c. Student Report
8. Discussion Items:
 - a. Set date for 8th grade graduation-Recommendation for May 21st
9. Action Items:
 - a. Overnight trips
 - b. PAT/ Technology Director Contracts for 2015-2016
 - c. Board of Education Action on Bid
 - d. Non-Certified Positions
 - e. Extra Duty/Extended Contracts
10. Reports
 - a. Administrative Reports
11. Closed Session:

Closed session, closed vote pursuant RSMo 610.021.1.3.6.13

 - a. Reserved for Personnel contracts, non-certified, extra duty for 2015-2016
 - b. Legal issues
 - c. Student Issues
12. Adjourn