

**AGENDA/Minutes FOR THE SPECIAL SCHOOL BOARD MEETING
OF THE BILLINGS R-IV BOARD OF EDUCATION**

Public Meeting-Calendar Meeting

FRIDAY, MARCH 31, 2017

6:30 pm-Room 224

118 W. MT. VERNON, BILLINGS, MISSOURI

1. Call to Order-President Kurt Harter, called the meeting to order at 6:40 pm
2. Roll Call-All Present
3. Approval of the March 31, 2017, Special Public Calendar Board Meeting Agenda-Gary Verch made a motion to approve the Agenda. Karley Reeves seconded the motion that carried.7-0.
4. Discussion Item:
 - a. 2017-18 Proposed Calendar-Discussion of the proposed calendar
5. Action Item:
 - a. Reserved for Approval of the 2017-18 Calendar-Lyndell Plowman made a motion to approve the 2017-2018 Calendar as presented. Randall Whitman seconded the motion that carried 7-0.
6. Adjourn-Sam Schaumann made a motion to adjourn. Gary Verch seconded the motion that carried 7-0.

The Board of Education will be looking at a 2017-2018 proposed calendar with recommendations for a 5-day school week, totaling 174 days for students.