

**BILLINGS R-IV SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
WEDNESDAY JULY 29, 2015
6:30 PM – LIBRARY, 118 W. MT. VERNON, BILLINGS, MO 65610**

- 1. CALL TO ORDER**
- 2. ROLL CALL/ THE PLEDGE OF ALLEGIANCE**
- 3. RECOGNITION OF GUESTS**
- 4. APPROVAL OF THE JULY 29, 2015 AGENDA**
- 5. APPROVAL OF CONSENT AGENDA:**
 - A. APPROVE THE MINUTES FROM THE JULY 9, 2015 SPECIAL BOARD MEETING
 - B. APPROVAL OF THE PAYMENT OF BILLS FOR JULY, 2015
 - C. APPROVAL OF THE FINANCIAL RECAP FOR JUNE, 2015
- 6. SCHOOL SUPPORT ORGANIZATIONS**
- 7. DISCUSSION ITEMS:**
 - A. BUILDING PROJECT UPDATE
 - B. MUSIC POLICY UPDATES
 - C. HANDBOOKS
 - D. SCHOOL GOALS FOR 2015-2016
 - E. WEBSITE INFORMATION
- 8. ACTION ITEMS:**
 - A. MUSIC POLICY UPDATES
 - B. HANDBOOKS
 - C. SCHOOL GOALS 2015-2016
 - D. APPROVAL OF PROJECT INVOICES
 - E. APPROVAL OF EXTRA-DUTY POSITIONS
 - F. SET DATE FOR TAX RATE HEARING IN AUGUST
 - G. ADOPTION OF CONFLICT OF INTEREST POLICY
- 9. BOARD COMMUNICATION**
- 10. CLOSED SESSION: CLOSED MEETING PURSUANT RSMo 610.021.
CLOSED VOTE AND RECORD TO CONSIDER**
- 11. ADJOURN**