

**Agenda for the Regular School Board Meeting
Of the Billings R-IV Board of Education
Wednesday, May 20, 2015
6:30 pm-Library**

1. Call to order
2. Roll Call
3. Recognition of Guests
4. Approval of the May 20, 2015, Regular Board Meeting Agenda
5. Consent Agenda:
 - a. Approve minutes from the April 15, 2015 Regular Board Meeting and the April 29, 2015 Special School Board Meeting
 - b. Approval of the payment of bills for May, 2015
 - c. Approve the Financial recap for April, 2015
 - d. Approval of Parents as Teachers Program Evaluation
 - e. Recommendation/approval for offering parents the opportunity to purchase the MARKEL plan during the 2015-2016 school term

6. School Support Organizations:
 - a. CTA report
 - b. Athletic Booster Club
 - c. Student Report

7. Discussion Items:
 - a. Archery World Conference-Competition
 - b. Scott Regional Tech Center Contract

8. Action Items:
 - a. Approval of Audit Service for June 30, 2015
 - b. Approval of Opaa! Food Service Contracts, Summer and 2015-2016 school year
 - c. Approval of Insurance Cap for 2015-2016 school year
 - d. Approval of Summer School Budget
 - e. Approval of Extra Duty positions
 - f. Approval of Non-Certified/Certified positions

9. Reports
 - a. Administrative Reports

10. Closed Session:

Closed session, closed vote pursuant RSMo 610.021.1.3.6.13

 - a. Reserved for Personnel/ contracts-Scott Regional Tech Center Students, non-certified, extra duty for 2015-2016
 - b. Legal issues
 - c. Student Issues

11. Adjourn