

**MINUTES/AGENDA FOR THE SPECIAL SCHOOL BOARD MEETING
OF THE BILLINGS R-IV BOARD OF EDUCATION
Tuesday, November 29, 2016
Board meeting room 224
6:30 pm- 118 W. Mt. Vernon, Billings, Missouri**

1. Call to order-Board President called the meeting to order at 6:35 pm.
2. Roll Call-All Board members were present
3. Approval of the November 29, 2016, Special Meeting Agenda-Randall Whitman made a motion to approve the November 29, 2016 Special Meeting Agenda. Gary Verch seconded the motion that carried 7-0.
4. Discussion/Action Items-Motion made by Chris Bos to move forward on plan D2 as presented. Karley Reeves seconded the motion that carried 7-0.
 - a. FEMA Storm Shelter review/approval of plans from DHA of construction and cost information –Design Phase I
5. Adjourn-Chris Bos made a motion to adjourn. Sam Schaumann seconded the motion that carried 7-0.