


**Minutes for the Special School Board Meeting
of the Billings R-IV Board of Education
Wednesday, March 23, 2016**

Public Meeting-Calendar Meeting
6:30-Billings School FACS Room
118 W. Mt. Vernon, Billings, Missouri

1. Call to Order: Board President, Sam Schaumann called the meeting to order at 6:36 pm.
2. Roll Call: All Board members present except Chris Bos a few minutes late and notified.
3. Approval of the Agenda: Gary Verch made a motion to approve the March 23, 2016 Special Board Meeting Agenda. Karley Reeves seconded the motion that carried 6-0.
4. Discussion Item: Discussion over the proposed 2016-17 School Calendar
5. Action Item: Randall Whitman made a motion to approve the 2016-17 School Calendar as presented. Gary Verch seconded the motion that carried 7-0.
6. Gary Verch made a motion to adjourn the special board meeting. Kurt Harter seconded the motion that carried 7-0.


Board Secretary


Board President