

**Agenda for the Regular School Board Meeting
of the Billings R-IV Board of Education
Wednesday, September 17, 2014
Library-6:30 pm**

- 1. Call to Order**
- 2. Roll Call/Quorum/ Pledge of Allegiance**
- 3. Recognition of Guests**
- 4. Approval of the September 17, 2014, Regular Board Meeting Agenda**
- 5. Consent Agenda:**
 - a. Approve the Minutes from the August 20, 2014 Regular Board Meeting and Tax Rate Hearing**
 - b. Approve the payment of bills for September, 2014**
 - c. Financial Recap for August, 2014**
- 6. School Support Organizations:**
 - a. CTA Report**
 - b. Athletic Booster Club**
 - c. Student Reports**
- 7. Discussion Items/Action Items:**
 - a. FEMA update/ Request for Qualifications**
 - b. Information items DESE**
- 8. Action Items:**
 - a. Memorandum of Understanding for Services-Clark Community Mental Health Center**
 - b. Safety Plan Revisions**
- 9. Reports**
- 10. Board Communication: Thank you card**
- 11. Closed Session: Closed Meeting pursuant RSMo 610.021.1.3.6.13**
Closed Vote and record to Consider:
 - a. Reserved**
- 12. Adjourn**