

**Agenda for the Regular School Board Meeting
of the Billings R-IV Board of Education
Wednesday, July 23, 2014
6:30 pm-Library**

- 1. Call to Order**
- 2. Roll Call/Quorum/ Pledge of Allegiance**
- 3. Recognition of guests**
- 4. Approval of the July 23, 2014 Regular Board Meeting Agenda**
- 5. Consent Agenda:**
 - a. Approve the minutes from the June 25, 2014 and July 9, 2014 meetings**
 - b. Approve the payment of bills for July, 2014**
 - c. Approve the financial recap for June, 2014**
- 6. School Support Organizations:**
 - a. CTA Report**
- 7. Discussion Items/Action Items:**
 - a. FEMA**
 - b. Roof update-warranty, repair**
- 8. Action Items:**
 - a. Adoption of Conflict of Interest Policy**
 - b. Set date for Levy Hearing in August**
- 9. Reports:**
 - a. Special Education, Principals, Superintendent**
- 10. Board Communication:**
- 11. Closed Session: Closed Meeting pursuant RSMo 610.021.1.3.6.13,14**
Closed Vote and record to Consider:
 - a. Student Issue**
 - b. Legal Issue**
 - c. Personnel Issue**
- 12. Adjourn**