

**AGENDA FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BILLINGS R-IV BOARD OF EDUCATION
MONDAY, NOVEMBER 24, 2014**

LIBRARY-6:30

- 1. CALL TO ORDER**
- 2. ROLL CALL-ESTABLISH QUORUM-PLEDGE OF ALLEGIANCE**
- 3. RECOGNITION OF GUESTS**
- 4. APPROVAL OF THE NOVEMBER 24, 2014, REGULAR BOARD MEETING AGENDA**
- 5. CONSENT AGENDA:**
 - A. APPROVE MINUTES FROM THE OCTOBER 22, 2014 REGULAR BOARD MEETING
 - B. APPROVE FINANCIAL RECAP FOR OCTOBER, 2014
 - C. APPROVE THE PAYMENT OF BILLS FOR NOVEMBER, 2014
- 6. SCHOOL SUPPORT ORGANIZATIONS:**
 - A. CTA REPORT
 - B. ATHLETIC BOOSTER CLUB
 - C. STUDENT REPORTS
- 7. DISCUSSION ITEMS:**
 - A. FEMA UPDATES
 - B. SENIOR CITIZENS CHRISTMAS LUNCHEON-WEDNESDAY, DECEMBER 10, 2014-12:00 NOON
 - C. 2015 ELECTION CALENDAR
 - D. MET INSURANCE UPDATE
 - E. CLASS SIZE UPDATE-options
 - F. TUITION
- 8. ACTION ITEMS:**
 - A. ATHLETIC EXTRA-DUTY CONTRACTS FOR GIRLS BASKETBALL
- 9. REPORTS:**
 - A. SPECIAL EDUCATION, PRINCIPALS, SUPERINTENDENT
- 10. BOARD COMMUNICATION: THANK YOU CARDS**
- 11. CLOSED SESSION:** CLOSED MEETING PURSUANT RSMO 610.021.1, 3, 6, 13, 14. CLOSED VOTE AND RECORD TO CONSIDER: reserved for
 - A. RECORDS OTHERWISE CLOSED BY LAW UNDER SECTION (14)
 - B. LEGAL ISSUES (1, 3, 6)
 - C. **STUDENT ISSUE/STUDENT REPORT (13)**
 - D. PERSONNEL ISSUES (13, 6, 3)
- 12. ADJOURN**