

AGENDA FOR THE REGULAR MEETING
OF THE BILLINGS R-IV BOARD OF EDUCATION
DECEMBER 17, 2014
LIBRARY-6:30

1. CALL TO ORDER
2. ROLL CALL-ESTABLISH QUORUM-PLEDGE OF ALLEGIANCE
3. RECOGNITION OF GUESTS-MATT DELEO, DR. HOWARD NEELEY
4. APPROVAL OF THE DECEMBER 17, 2014 REGULAR BOARD MEETING AGENDA
5. CONSENT AGENDA:
 - a. APPROVE MINUTES FROM THE NOVEMBER 24, 2014, REGULAR MEETING AGENDA
 - b. APPROVE FINANCIAL RE-CAP FOR NOVEMBER
 - c. APPROVE THE PAYMENT OF BILLS FOR DECEMBER, 2014
6. SCHOOL SUPPORT ORGANIZATIONS
 - a. CTA
 - b. ATHLETICS BOOSTER CLUB-ATHLETIC REPORT
 - c. STUDENT REPORTS
7. DISCUSSION ITEMS-ACTION ITEMS
 - a. DISCUSSION OF ITEMS AND INFORMATION FOR BALLOT LANGUAGE-INFORMATION FOR POTENTIAL BOND ISSUE-INCLUDING FEMA STORM SHELTER-DR. NEELEY, MATT DELEO
 - b. DISCUSSION OF BUILDING PROJECT- PROPOSAL FEE SCHEDULE FOR DESIGN & CONSTRUCTION MANAGEMENT SERVICES FOR POTENTIAL BOND ISSUE-INCLUDING FEMA STORM SHELTER-FACILITY SOLUTIONS GROUP
 - c. APPROVAL OF M.U.S.I.C. INSURANCE RENEWAL
 - d. PROPOSAL TO DEVELOP ATHLETIC PROGRAMS IN 5TH AND 6TH GRADES
 - e. SNOW REMOVAL INFORMATION/APPROVAL
 - f. APPROVAL OF THE JUNE 30, 2014 AUDIT REPORT/ASBR REPORT
8. REPORTS: ADMINISTRATION
9. BOARD COMMUNICATION: NONE AT THIS TIME
10. CLOSED SESSION: Reserved for closed meeting pursuant RSMo 610.021.1.3.6.13.14. Reserved for closed vote and record to consider.
 - a. PERSONNEL ISSUE
 - b. RECORDS OTHERWISE CLOSED BY LAW UNDER SECTION 14
 - c. STUDENT ISSUE
 - d. LEGAL ISSUE