

AGENDA

**Cole County R-V School District
Board of Education
December 18, 2019
5:00 p.m.**

- I. Call To Order**
- II. Roll Call**
- III. Adoption of Consent Calendar**
 - A. Approval of Agenda**
 - B. Approval of Minutes of Previous Meeting(s)**
 - C. Approval of Regular Financial Reports**
 - D. Approval of Transfer Between Funds**
 - E. Approval of Payment of Bills, Payroll and Petty Cash**
 - F. Approval of Sub List**
 - G. Approve Purchase Orders**
- IV. Reports**
 - A. Board Member Reports**
 - B. Administrative Reports**
 - 1. Communication-Committee Reports**
 - 2. Superintendent's Report**
 - 3. Principals' Reports**
- V. Unfinished Business**
 - A. Lice Policy**
 - B. MAP/EOC**
 - C. Professional Development Plan**
 - D. Athletic Handbook**
 - E. Audit**
- VI. New Business**
 - A. Departmental Reports(Counseling and Special Services)**
- VII. Executive Session**
- VIII. Adjournment**

The next regular meeting of the Board of Education is scheduled for January 15, 2020 at 6:00 PM.