

AGENDA

**Cole County R-V School District
Board of Education
September 18, 2019
6:00 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. Approval of Bus Routes**
 - H. Approval of Purchase Orders**
- IV. Reports**
 - A. Board Member Reports**
 - B. Administrative Reports**
 - 1. Communication – 5TH Grade: Mrs. Ousley and Mrs. Stokes**
 - 2. Superintendent's Report**
 - 3. Principals' Reports**
- V. Unfinished Business**
 - A. Shooting Sports**
 - B. Committee Updates**
 - C. Reserves Calculation**
- VI. New Business**
 - A. Program Review (Technology, Food Service, and Assessment Plan)**
 - B. Certification Update**
 - C. Policies**
 - D. Banking Changes**
 - E. Senior Sports Portrait**
 - F. Immunization Policy**
- VII. Executive Session**
- VIII. Adjournment**

The next regular meeting of the Board of Education will be October 16, 2019 at 6:00 PM.