

# **REGULAR BOARD OF EDUCATION MEETING**

MARION C. EARLY R-V SCHOOL DISTRICT  
5309 SOUTH MAIN  
MORRISVILLE, MISSOURI 65710  
SCHOOL LIBRARY

## **AGENDA**

January 19, 2012  
7:00pm

- I. Call to Order**
- II. Consent Agenda**
  - a) Agenda
  - b) Minutes of Previous Meeting
- III. Public Comments\***
- IV. Financial Statement**

Approve Paying Bills as presented in the January 2012 Cash Journal.
- V. New Business**
  - a. MS/ HS Presentation
- VI. Old Business**
  - a. Resolution calling a special election on the issuance of general obligation bonds
  - b. Resolution providing for the redemption of general obligation refund bonds
  - c. Automated External Defibrillator
  - d. Policy GBH: Student / Staff Relations
  - e. Baseball / Softball field press box's / concessions
  - f. Elementary Principal's Report
  - g. Middle School/High School Principal's Report
  - h. Superintendent's Report
- VII. Closed Session**

Notice is given that the meeting or portion thereof will be closed pursuant to Public Law of MO § 610.021 for the purpose of: Personnel Matters § 610.021 (3), Student Matters § 610.021 (6), Legal Matters § 610.021(1)

  - a. Approve Closed Session Minutes of December 2011
  - b. Personnel Matters § 610.021 (3)
- VIII. Motion to Adjourn**