

# **REGULAR BOARD OF EDUCATION MEETING**

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

## **AGENDA**

December 15, 2011  
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 December 2011 Cash Journal.

**V. New Business**

- a) Elementary Presentation
- b) A+ Program Report
- c) 2010 / 11 Audit
- d) Policy CBH: Student / Staff Relations

**VI. Old Business**

- a. Policy GCBDA / GDBDA: Professional & Support Staff Leave and Absences
- b. Energy Conservation: Springfield Mechanical
- c. Hall of Fame Monuments
- d. Automated External Defibrillator
- e. Bus Cameras
- f. Used Bus Bids
- g. Maintenance / Security / Safe Room Bond issue
- h. Elementary Principal's Report
- i. Middle School/High School Principal's Report
- j. 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 November 2011
- b. Personnel Matters § 610.021 (3)

**VIII. Motion to Adjourn**