

**JASPER R-V BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**December 20, 2018**  
**High School Workroom 5:30 P.M.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda
- III. Approval of the November Regular Board Meeting Minutes
- IV. KPM Financial Report 2017-2018 Audit
  - A. Approval of 2017-2018 Financial Audit Report
- V. Approval of the November Monthly Financial Statement
- VI. Approval of the December 2018 Bills and Payroll
- VII. Open Communication
- VIII. Old Business
  - A. Low Lunch Balance Automated Call updated balances- Oct-\$3773.29, Nov.- \$1644.44, Dec. - \$1706.90
  - B. OPS Bid
  - C. Surplus property update
- IX. New Business
  - A. Safety Report
  - B. Transportation Report
  - C. Policy updates
  - D. Accounting Software bids
- IX. Elementary Principal Report
- X. High School Principal Report
- XI. Superintendent Report
- XII. Executive Session: The Board will conduct a closed session, including any record vote, to the extent that it may relate to the following: 1. Legal actions, attorney work product, or confidential discussions with legal counsel as provided in section 610.021, RSMo. 2. Personnel matters - as provided in section 610.021 RSMo (3) 3. Identifiable student-student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021 RSMo
  - A. November 2018 Closed Meeting Minutes
  - B. Legal
  - B. Personnel
  - C. Identifiable Student
- XIII. Return to Open Session
- XIV. Adjournment