

Tipton R-VI School District
Board of Education Virtual Meeting
Wednesday, November 11, 2020, 6:00 pm
Central Office Board Room
334 US Hwy. 50 West, Tipton, MO 65081

Prior to Regular Meeting: *Correspondence to the Board: Thank you letters and cards

I. Call to Order by Board President

- a. Pledge of Allegiance
- b. Approval of Agenda

II. Consent Agenda

- a. Approval of regular minutes from October 14, 2020 and from special meeting November 4, 2020
- b. Approval of bills
- c. Approval to set Board of Education filing dates of December 15, 2020, through January 19, 2021, except for the days the office is closed due to holidays or inclement weather. Missouri school board members are elected during the Municipal elections: **April 6, 2021**
- d. Approve surplus property
- e. Approval of subs

III. Program Evaluation

- a. Marketing - Mrs. Trisha Bailey

IV. Reports

- a. Superintendent
Operating Fund Balance History 2000-2020
- b. Administrator Reports
High School Principal
Activities Director
Elementary Principal
Special Services Director

V. Old Business

None

VI. New Business

- a. Approval of bid for Chromebook protective cases
- b. Approval of bid for 9 Business class laptops under CRF Grant \$9,857.54
- c. Executive Session: The Board of Education will meet in closed session immediately following the regular meeting in compliance with 610.021, RSMo for the following purposes highlighted in **bold** print.

610.021 (1) RSMo	Legal actions involving the district, attorney communications
610.021 (2) RSMo	Leasing, purchase or sale of real estate
610.021 (3) RSMo	Hiring, terminating, disciplining or promoting
610.021 (6) RSMo	Actions or records relating to students
610.021 (9) RSMo	Preparations for negotiations with employee groups
610.021 (11) (12)	Bids specifications, sealed bids
610.021 (13) RSMo	Personnel records, evaluations, applications
610.021 (17) RSMo	Confidential or privileged communications with the auditor