**Notice of Open Meeting:** Notice is hereby given that the Southwest Livingston County R-I School District will conduct a meeting Monday, November 23, 2020 at 7:00 p.m.in the Library at the Southwest Livingston County R-I School District Administrative Offices. The tentative agenda is as follows:

Regular Board Meeting Monday, November 23, 2020 7:00 p.m.

- A. Call Meeting to Order
- B. Approve the Agenda
- C. Public Comment
  - 1. Jeremy Clevenger, CPA with audit of the 19-20 school year 8:00 pm
- D. Correspondence
- E. Approve minutes of the October open and closed meetings
- F. Approve the November bills
- G. Old Business
- H. New Business
  - 1. Monthly Financial Update, informational
  - 2. COOP Agreements Tina/Hale
  - 3. County Mask Mandate
  - 4. MUSIC Insurance Assessment
  - 5. Set Board Filing Dates
  - 6. MSBA Policy Manuals
  - 7. Basketball spectator mandates and regulations
  - 8. Approve 19-20 school audit
- I. Reports
  - CTA Report
  - 2. Principal's Report
  - 3. Superintendent's Report
    - 1. E-rate update
- J. Adjourn

The next regular Board Meeting date will be held on Monday, December 21, 2020 at 7:00 p.m.

**Notice of Closed Meeting:** Notice is hereby given that the Southwest Livingston County R-I School District will conduct a Closed meeting Monday, November 23, 2020 following the Open Meeting, in the Library at the Southwest Livingston County R-I School District Administrative Offices. The tentative agenda is as follows:

Board Meeting Agenda:

Closed School Board Meeting Monday, November 23, 2020 Following Open Meeting

The Board of Education will enter Executive Session in accordance with the MO Sunshine Law, RSMo § 610.021 Subsection (1) for legal discussion, Subsection (3) for the discussion of Personnel and Subsection (14), records which is protected from disclosure by law.

- A. Records
- B. Legal
- C. Personnel
- D. Adjourn

Memo From: Burnie Schneiderheinze

Superintendent of Schools

November 19, 2020

Enclosed please find information relative to the regular and closed meeting to be held on **Monday, November 23**, 2020 beginning at 7:00 p.m. <u>If you have any questions or comments regarding anything contained herein or other issues you would like to discuss, please contact me in advance of the meeting (738-4433 or 646-8348).</u>

Dessert Order:

CTA......January
Clint Gilliland.....February
Stanton Warren...March
Orland Oesch.....April
Amber Hughes....May
Burnie S.....July
Carrie Gilliland....August
Tyler Anderson...September
Shannon Hein....October
Laura Hughes....November
Bryce Anderson...June
Everyone.....December