

Drexel R-IV Board of Education  
Regular Board Meeting – Agenda  
Monday, February 17<sup>th</sup>, 2020  
Conference Room – 7:00 PM

- I. Call to Order
- II. Additional Items/Removal of Items from the Consent Agenda
- III. Approval of the Agenda
- IV. Public Participation
- V. Consent Agenda
  - a. Approval of Previous Minutes
  - b. Approval of Warrant Report
  - c. Authorization of the Payment of Bills
  - d. Approval of Treasurer’s Report
  - e. Declare Surplus Property
  - f. Administrative Reports
- VI. Old Business
  - a. MSBA 2019C Board Policy, Procedure and Form Updates – Approval
- VII. New Business
  - a. Agriculture Education Program Review
  - b. Amend 2019-2020 Calendar
  - c. Gym Floor Bids
  - d. Track Structural Spray Bids
  - e. Security Camera System Bids
  - f. VoIP Phone System Bids
  - g. Board of Education Work Session
- VIII. Adjournment to go into Closed Session pursuant to RSMo. 610.021 for Legal, Student and Personnel Matters
- IX. Reconvene Open Session
- X. Adjourn