



COLE COUNTY R-1 SCHOOL DISTRICT

13600 Rt. C Russellville, MO 65074 Phone: 573.782.3534 Fax: 573.782.3545

Mr. Jerry Hobbs, Superintendent

COLE COUNTY R-1 BOARD OF EDUCATION MEETING

Agenda

February 16, 2012

High School Library

Special Board Meeting Public Hearing 6:15 p.m.

1. School Calendar for 2012-13 School Year

Regular Board Meeting

6:30 p.m.

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See Board Policy BDDH)
6. Administrative Reports
7. Unfinished Business
8. Closed Session -- (P.L. Section 610.021)
9. New Business
 - A. Consent Agenda
 1. Minutes of Regular Board Meeting of Jan. 19, 2012
 2. Approve Payroll Fund Transfer -- **\$191,000**
 3. Payment of Bills & Financial Statement
 4. Substitute Teacher List
 - B. Phase III: Consider Bids for Track Lights/Electrical
 - C. DNR Loan – Track Lights Application Complete/Approved
 - D. School Calendar for 2012-13
 - E. Health Services Program Report
 - F. Mileage Chart for Travel
 - G. Legal Agreement with City on Fire Hydrants
 - H. Corporal Punishment Policy: JGA
 - I. Sports Crusaders Request
 - J. Dual Credit Classes
10. As May Arise
11. Superintendent's Report
12. Board Input and Concern
13. Closed Session -- Personnel & Student Issues (P.L. Section 610.021)
14. Adjourn

Administration

Mr. Heath Waters
High School Principal

Mrs. Karen Ponder
K-8 Principal

Mrs. Jana Thompson
K-8 Assistant Principal

Board of Education

Kris Kirchner
President

William Kautsch
Vice-President/Treasurer

Randy Koestner
Secretary

Mike Bungart
Member

Jim Campbell
Member

Doug Morrow
Member

Mark Thompson
Member

Posted: Feb. 10, 2012

Educating all students and developing the foundation of tomorrow's community by expecting excellence today.