



Tarkio R- I School District

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Home of the Indians

School Board

Rachel Graves - President
Jamie Barnett - Vice President
Steve Klute - Member
Bruce Lang - Member

Tim Turnbull - Member
Roger Parshall - Member
Lydia Hurst - Member
Diane Hicks - Secretary

Administration

Tim Lenz - Superintendent
Doug Miller - High School Principal
Shannon Rennaker - Elementary Principal
Lisa Yost - SpEd/Fed Programs Director

Regular Board Meeting

December 15, 2011

7:30 P.M.

- I. Open Session - Call to Order – Pledge of Allegiance
- II. Consent Agenda
 - A. Adopt the Agenda – add additional items
 - B. Approve Minutes – November 17, 2011
 - C. Approve transfer of incidental funds to special revenue to pay certificated salaries
- III. Approve District Obligations
- IV. Visitors/Communications/Committee Reports
 - A. CTA Report
 - B. Citizen Comments
- V. Old Business
 - A. Building Committee Report
- VI. Administrative Reports
 - A. Mr. Doug Miller – High School Principal
 - a. Extended Field Trip Consideration – Cheerleaders
 - B. Dr. Shannon Rennaker – Elementary Principal
 - C. Mrs. Yost – SpEd District Profile Report
 - D. Mr. Lenz – Superintendent
 - a. Finance Report
 - b. Safety Meeting Report
- VII. New Business
 - A. Approve Crisis Management Plan
 - B. Approve Policy 4650; Regulation 4320
 - C. Approve Bookkeeper/Secretary Job description
- VIII. Other
 - A. Approve Graduation Speaker
- IX. Closed Session - RSMo 610.021.3 .6 .13
 - A. Personnel
 - a. Additional Elementary Staff Consideration
 - b. Superintendent Evaluation
- X. Open Session / Adjourn

All meetings are held in the central office unless noted