

FORSYTH R-III SCHOOLS  
PROPOSED BOARD MEETING AGENDA  
November 16, 2017  
6:15 p.m.

**I. Call to Order and Roll Call**

**II. Consent Agenda**

- A. Adoption of Proposed Agenda
- B. Approve Payment of Bills
- C. Approve Minutes of October 19 Open Meeting
- D. Approve Minutes of October 19 Closed Meeting
- E. Add Jessica Camerer, Stewart Flageolle, and Megan Nemetz to the 2017-2018 Substitute List
- F.

**III. Communications**

- A. Administrative Reports
- B. Employee Christmas Party – Wednesday, December 6 at Clarion Hotel
- C. APR
- D. NSBA Survey
- E.

**IV. New Business**

- A. Set Board Filing Date (opens December 12, 2017 closes January 16, 2018)
- B. Athletic/Activity Conference
- C. Out of State Professional Development
- D. Insurance Bid Review
- E.

**V. Closed Session**

- A. Pursuant to RSMO 610.021 (3)

**VI. Adjournment**