



Houston R-I School District

423 West Pine Street – Houston, Missouri 65483

A+ Designated School
Accredited With Distinction

HOME OF THE TIGERS

Dr. Dan Vandiver
Superintendent
417-967-3024, Ext. 450
417-967-4887, Fax

Board of Education
Dr. R. Thomas Dunn
President

Sharon Horbyk
Vice-President

Kathy Hutcheson
Secretary/Treasurer

Doug Castleman
Member

Jo Holland
Member

Steve Pounds
Member

Darrell Scheets
Member

Amy Dill
Elementary Principal
417-967-3024, Ext. 460

Scott Dill
Middle School Principal
417-967-3024, Ext. 455

Ben Yocom
High School Principal
417-967-3024, Ext. 451

Scott Roberts
Asst. High School Principal
417-967-3024, Ext. 451

Eileen Fronterhouse
Director, Exceptional Child Cooperative
417-967-3196

AGENDA

Regular Board of Education Meeting
April 11, 2011 – 6:00 p.m. – Superintendent’s Office

- I. Call to Order - Dr. Dunn**
 - A. Approve Meeting Agenda
 - B. Certification of Election Results – Dr. Vandiver
 - C. Dissolve Board of Education – Dr. Dunn
 - D. Swear in New Members – Mrs. Maxwell
 - E. Election of Officers
 - 1. President
 - 2. Vice-President
 - 3. Secretary/Treasurer
 - 4. Appoint Executive Board Secretary
- II. Patron Participation**
 - A. Special Recognitions – 5 minutes
 - B. Correspondence – 5 minutes
 - C. MSTA/MNEA Representatives – 5 minutes
 - D. Citizens for Education Report – 5 minutes
 - E. Staff/Patron Comments on Agenda Items – 5 minutes
- III. Old Business**
 - A. School Calendar Revision – Dr. Vandiver
 - B. Seclusion and Restraint Policy – Dr. Vandiver
- IV. New Business**
 - A. Approval of Consent Agenda Items
 - 1. Approve minutes of previous board meeting(s)
 - 2. Approve Claims for Payment
 - 3. Approve fund transfers – Mrs. Maxwell
 - 4. Monthly financial report – Dr. Vandiver
 - B. Select MSBA Delegates – Board of Education
 - C. Approve Health Insurance Rates for 2011-2012
- V. Program Evaluation**
 - A. Community Education – 5 minutes – Dr. Vandiver
 - B. Technology – 5 minutes – Mr. Kautzman
- VI. Reports to Board**
 - A. High School – Mr. Yocom – 5 minutes
 - B. Middle School – Mr. Dill – 5 minutes
 - C. Elementary – Mrs. Dill – 5 minutes
 - D. Exceptional Child Coop – Mrs. Fronterhouse – 5 minutes
 - E. Superintendent – Dr. Vandiver – 5 minutes
 - F. MSBA Delegate Report – Mrs. Horbyk – 5 minutes
- VII. Patrons Comments on Agenda Items – 5 minutes**
- VIII. Next Board Meeting**
 - A. May 9, 2011
- VIV. Closed Session**
 - A. Personnel – 610.021 (3) and (13)
 - 1. Resignation
 - 610.021 (3) and (13)
 - 2. Hiring
- X. Open Session**
- XI. Adjournment**