

Board Meeting Agenda Administration Building, Board Room January 31, 2018 6:00 P.M.

- I. Call to Order
- II. Minutes of December 18, 2017 Board Meeting
- III. Financial Report for December 2017
- IV. Board Resolution for Master Plan
- V. Superintendent's Contract
- VI. Transfer Request
 - a. Manuel Marquez (from OMSD to Yellville-Summit)

VII. Personnel

- a. Resignation: Tony Shockey-Bus Driver
- b. Resignation: Josh Henley- Bruno-Pyatt Certified
- VIII. Adjourn