

Posted January 10, 2018

Notice is hereby given that the Polo R-VII Board of Education will conduct an open meeting at 7:00 p.m., on Tuesday, January 16, 2018

**Regular Board of Education Meeting
Tuesday, January 16, 2018**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Consent Agenda.....Action
 - a. Approve December 18, 2017 and January 9, 2018 Board of Education Minutes
 - b. Approve bills for payment and any necessary fund transfers
 - c. SIT Meeting Minutes from January 3
 - d. Program Evaluations: School Climate, Community Education, and Curriculum/Instruction
 - e. Approve Job Descriptions (Newspaper Sponsor, FBLA Sponsor, and A+ Coordinator)
4. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
5. Financial Report.....Information
 - a. Cash Flow Report for Month of December
 - b. Budget Update
6. Old Business
 - a. Approve Ballot Language.....Action
 - b. Student Drug Testing Policy Update.....Information
 - c. Memorial Service Policy.....Information
 - d. Fence options and discussion.....Information
7. New Business
 - a. 2018-2019 Calendar (no need for a hearing)Action
 - b. 2018-2019 12 Month Staff Holidays.....Action
 - c. Set Special February Board Meeting for PresentationsInformation
 - d. Discuss Summer School.....Information
 - e. MSIP 5 Classification.....Information
8. Announcements.....Information
 - a. MSBA January 2018 Board Report
 - b. Board of Education Recognition Week – January 21-27
 - c. February Board Meeting will be held on Tuesday, February 20 at 7:00 p.m.
 - d. Board Election will be April 3, 2018. Candidates so far are Mark Kipping, Penny Copeland, Kyle Stith and Max Hicks.
 - e. Enrollment and ADA
 - f. Thank you note
 - g. Activity Calendars for January and February
9. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
10. Administrative Reports
11. Closed Session – the tentative agenda of this meeting includes a vote to close part of the meeting pursuant to R.S.M.O. 610.021 – Legal; Leasing, purchase or sale of real estate; Hiring, firing and disciplining or promoting of particular employee; Welfare cases of identifiable individuals; Software codes; Individually identifiable personnel records; Records relating to security systems; Records protected by disclosure by other laws.
12. Adjourn

**Representatives of the news media may obtain copies of this notice by contacting
Rochelle Myers, Board Secretary
300 West School Street
Polo, MO 64671 (660) 354-2326**