

Posted 1/13/16

5:00 PM

Notice is hereby given that the Polo R-VII Board of Education will conduct an open meeting and vote to close part of the meeting at 7:00 PM, on Monday, January 18, 2016 in the Superintendent Office

**Board of Education Meeting
Monday, January 18, 2016**

The tentative agenda for this meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve December 17, 2015 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Program Review: a) Facilities and Safety b) School Climate c) Curriculum/Instruction d) Community Education e) Differentiated Instruction
- 4) Announcements
 - A) Board of Education Recognition Week January 24 – 30 and Certificates
 - B) Board of Education Candidates - Election will be held on April 5, 2016. Last day to file is January 19, 2016 at 5:00 p.m.
 - C) School Board Meeting set for Wednesday, February 17 due to President's Day, scheduled basketball games, and state wrestling tournament.
 - D) Activities Calendar
 - E) Social App
- 5) Administrative Board Reports
- 6) Public Comments and Delegations
- 7) Financial Report
 - A) End of Month Cash Flow Report
 - B) Budget Update
 - C) Current ADA Resident and Non-Resident
- 8) Old Business
 - A) GRC Conference Update
- 9) New Business
 - A) 2016-2017 Calendar (no need for a hearing)
 - B) 2016-2017 12 Month Staff Holidays
 - C) Substitute Pay For Teachers During Planning Period
 - D) Discuss Cancellation of Dish Network
- 10) 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, 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

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