

Posted 1/13/17

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 Wednesday, January 18, 2017

**Board of Education Meeting
Wednesday, January 18, 2017**

The tentative agenda for this meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve December 19, 2016 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Program Review: a) Math
- 4) Announcements
 - A) Board of Education Recognition Week January 22 – 28 and Certificates
 - B) Board of Education Candidates - Election will be held on April 4, 2017.
 - C) School Board Meeting for February will need to be scheduled due to President's Day, basketball games, and state wrestling tournament.
 - D) DESE Accreditation Letter
 - E) Activities Calendar
- 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) Discuss Full Day Pre-School
 - B) Approve Cowgill MSHSAA Cooperative
- 9) New Business
 - A) 2017-2018 Calendar (no need for a hearing)
 - B) 2017-2018 12 Month Staff Holidays
 - C) Discuss Flooring
 - D) Discuss Summer School
 - E) Discuss Track Equipment
- 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
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