

Posted 1/16/14

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 21, 2015

**Board of Education Meeting
Wednesday, January 21, 2015**

The tentative agenda for this meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve December 18, 2014 and January 9, 2015 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Program Review: a) School Climate
- 4) Announcements
 - A) Board of Education Recognition Week January 25 – 31 and Certificates
 - B) Board of Education Candidates - Election will be held on April 7, 2015
 - C) School Board Meeting set for Wednesday, February 18 due to President's Day
 - D) Activities Calendar
- 5) Administrative Board Reports
- 6) Public Comments and Delegations
- 7) Financial Report
 - A) End of Month Cash Flow Report
 - B) Budget Review
- 8) Old Business
 - A) GRC Conference Update
 - B) Discuss Retirement/Resignation Stipend
 - C) CDBG and NAP (Preschool) Update
- 9) New Business
 - A) 2015-2016 Calendar (no need for a hearing)
 - B) 2015-2016 Health Insurance Update
 - C) Approve Ballot Language
 - D) Discuss Revised Assessment Plan
- 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
300 West School Street
Polo, MO 64671 (660) 354-2326**

Executive Session

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Student Early Graduation Update
- 4) Superintendent Evaluation
- 5) Return to Open Session
- 6) Adjourn