

Posted October 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 Monday, October 15, 2018

**Regular Board of Education Meeting
Monday, October 15, 2018**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Consent Agenda..... Action
 - a. Approve September 17, 2018 Board of Education Minutes
 - b. Approve bills for payment and necessary fund transfers
 - c. Approve resignation
 - d. SIT Meeting Minutes from October 8, 2018
 - e. Program Evaluations: Differentiated Instruction (ESOL/ESL/Homeless/Migrant/Gifted) and Third/Fourth Grade
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 September
 - b. September Bond Billing Statement
6. Old Business
 - a. Update with CTS/ Construction – tour Information
 - b. Surveillance Cameras – MSBA Information
 - c. Surplus Auction Information
 - d. Track Throwing Surface Information
 - e. Track Monument Information
 - f. Drug Testing Update..... Information
 - g. Board Policies
 - i. Approve updated policies, procedure, and form..... Action
(*IGB-API, IGB-AP61, IGBA-AP2, IGBCB-API, IGBE-API, DC, DJFA, GCPE, GDPE, IGAB, IGB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH, IGC, IGB-API*)
 - ii. Approve to remove Action
(*IGBA-API, IGBA-AP4, IGBA-AP5, IGBH-API*)
 - iii. Approve to rescind policy *JCB-API*..... Action
7. New Business
 - a. 2017-18 Audit..... Information
 - b. CSIP – Update Information
 - c. Old Ag. Shop Roof Information
8. Announcements..... Information
 - a. Update from MSBA 2018 October Board Report
 - b. November Board Meeting – Monday, November 19 at 7:00 p.m.
 - c. Enrollment and ADA
 - d. Enrollment Numbers 1991-92 to 2018-19
 - e. Professional Development October 8, 2018
 - f. Trauma-Informed Schools Initiative
 - g. Bright Futures Initiative - Polo
 - h. Information on DESE New Superintendent and NWMOASBO meetings
 - i. Activity Calendars for October and November
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

Executive Session

1. Call Meeting to Order
2. Approve Agenda
3. Personnel
 - a. Head High School Scholars Bowl – Kim Snodgrass
 - b. Assistant Varsity Boys Basketball – Andrew Webster
 - c. PAT – Sarah Thomas
 - d. Pre-School Para
 - e. Assistant Middle School Basketball
 - f. Assistant Middle School Track
4. Return to Open Session
5. Adjourn