

Posted October 11, 2017

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 16, 2017

**Regular Board of Education Meeting
Monday, October 16, 2017**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Consent Agenda.....Action
 - a. Approve September 18, September 28, October 5, and October 6, 2017 Board of Education Minutes
 - b. Approve bills for payment and necessary fund transfers
 - c. Approve resignation
 - d. SIT Meeting Minutes from September 25, 2017 and October 2, 2017
 - e. Program Evaluations: Differentiated Instruction (ESOL/ESL/Homeless/Migrant/Gifted) and Fifth/Sixth Grade
 - f. Approve Job Descriptions (Athletic Director, Counselor, Classroom Teacher, and Superintendent)
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. Budget Update
6. Old Business
 - a. Track Update.....Information
 - b. Surveillance Cameras – quotes.....Information
 - c. Surplus Auction.....Information
 - d. Strategic Planning (Oct. 17 and Nov. 7 at 6:30 p.m.)Information
7. New Business
 - a. Roof information and quotes – Jim Wolfsohn.....Information
 - b. Cafeteria expansion and quotes.....Information
 - c. ASBR Balance Letter.....Information
 - d. Student Drug Testing Policy.....Information
 - e. CSIP – annual update.....Action
 - f. Interview Process for High School Principal.....Information
8. Announcements.....Information
 - a. Update from MSBA 2017 October Board Report
 - b. November Board Meeting – Monday, November 20 at 7:00 p.m.
 - c. Student recognition for Senior Football Helmets
 - d. Enrollment and ADA
 - e. 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