

Posted 10/13/2016

5:00 PM

Notice is hereby given that the Polo R-VII Board of Education will conduct an open meeting at 7:00 PM on Monday, October 17, 2016 at 7:00 pm

**Board of Education Meeting
Monday, October 17, 2016**

The tentative agenda for this meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) 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
- 4) Consent Agenda
 - A) Approve September 19, 2016 and October 11, 2016 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Program Evaluation
 - a) 3rd and 4th Grade
 - b) Differentiated Instruction – Gifted/Talented, ESOL/ESL/Homeless/Migrant, At-Risk
- 5) Announcements
 - A) Early Out at 1:15 pm for Parent Teacher Conferences on Thursday, October 27, 1:30-8 PM
 - B) No School on Friday, October 28
 - C) November BOE Meeting – Monday, November 21, 2016 at 7:00 pm
 - D) Activity Calendars
- 6) Reports
 - A) Elementary Principal
 - B) High School Principal
 - C) Superintendent
- 7) Public Comments and Delegations
 - A) Martin Family Card
 - B) Rita Cox Family Card
- 8) Financial Report
 - A) Discuss 2015-2016 Audit
 - B) Cash Flow Report for Month of September
- 9) Old Business
 - A) FEMA Grant Update
- 10) New Business
 - A) Band Trip Presentation
 - B) Approve Other Duties Rates of Pay
 - C) Approve Music Accompanist Pay
 - D) Discuss On-line Course Offerings
 - E) FLSA
- 11) 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**