

Posted 10/15/2015

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 19, 2015 at 7:00 pm

**Board of Education Meeting
Monday, October 19, 2015**

The tentative agenda for this meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve September 21, 2015 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Program Evaluation – 5th and 6th Grade
- 4) Announcements
 - A) 2015-2016 District Enrollment (September membership compared to past years)
 - B) Early Out at 1:15 pm for Parent Teacher Conferences on Thursday, October 22, 1:30-8 PM
 - C) No School on Friday, October 23; however, football districts begin that day
 - D) MSBA Regional Meeting – Monday, November 9 at Hamilton
 - E) November BOE Meeting – Thursday, November 19, 2015 at 7:00 pm (Please note day as I will be out of town on Monday)
 - F) Activity Calendars
- 5) Reports
 - A) Elementary Principal
 - B) High School Principal
 - C) Superintendent
 - 1) Walmart Grant
 - 2) Track Grant
 - 3) Grant From Pipeline
- 6) Public Comments and Delegations
 - A) MSHSAA Special Report
 - B) Earl McCaskey Card
 - C) Michelle Haughton Card
 - D) Ashley Lee Card
- 7) Financial Report
 - A) Cash Flow Report for Month of September
 - B) Discuss 2014-2015 Audit
- 8) Old Business
 - A) FEMA Grant Discussion
 - B) Pre-School Grant Update
 - C) A+ Update
- 9) New Business
 - A) 2015-2016 Budget Amendment
 - B) Approve Substitute Teacher Pay
- 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
- 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**