

**Posted 10/15/2014**  
**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 20, 2014 at 7:00 pm

**Board of Education Meeting**  
**Monday, October 20, 2014**

The tentative agenda for this meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
  - A) Approve September 17, 2014 Board of Education Minutes
  - B) Approve Bills for Payment and any Necessary Fund Transfers
  - C) Program Evaluation
    - a) 3rd and 4th Grade
    - b) Differentiated (ESOL/ESL/Homeless/Migrant)
- 4) Announcements
  - A) 2014-2015 District Enrollment (September membership compared to past years)
  - B) Early Out at 1:05 pm for Parent Teacher Conferences on Thursday, October 23, 1:30-8 PM
  - C) No School on Friday, October 24; however, football districts begin that day
  - D) MSBA Regional Meeting – October 27 at 6:00 pm at Northeast Nodaway in Ravenwood
  - E) November BOE Meeting – Monday, November 17, 2014 at 7:00 pm
  - F) Activity Calendars
- 5) Reports
  - A) Elementary Principal
  - B) High School Principal
  - C) Superintendent
- 6) Public Comments and Delegations
- 7) Financial Report
  - A) Discuss 2013-2014 Audit
  - B) Cash Flow Report for Month of September
- 8) Old Business
  - A) Track Grant Discussion
  - B) Pre-School Grant Update
- 9) New Business
  - A) Program Evaluation of J.H. Football Co-Op
  - B) Parent Request to Address Board
  - C) 2014-2015 APR Handbook
  - D) Discuss A+ Program Funding
  - E) Discuss Temperature Control System with EPM
  - F) Approve Policy GBBDA – Sick Leave Pool Policy
  - G) 2014-2015 Budget Adoption
- 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**