

**Posted 11/12/14**  
**5:00 PM**

Notice is hereby given that the Polo R-VII Board of Education will conduct an open meeting and vote to close part of the meeting at 7:00 PM, on Monday, November 17, 2014

**Board of Education Meeting**  
**Monday, November 17, 2014**

The tentative agenda for regular monthly meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
  - A) Approve October 20, 2014 and November 10, 2014 Board of Education Minutes
  - B) Approve Bills for Payment and any Necessary Fund Transfers
  - C) Program Evaluation – Visual Arts
  - D) SIT Meeting, November 3, 2014 – Agenda and Minutes
- 4) Announcements
  - A) School Board Election Filing Dates – December 16, 2014 through January 20, 2015 at 5:00 pm  
Election Date is April 8, 2014
  - B) Early Out on Wednesday, November 26 at 1:05
  - C) No School on Thursday, November 27 and Friday, November 28.
  - D) December School Board Meeting – Monday, December 15 at 7:00 pm
  - E) School Calendar and Activity Calendar
- 5) Administrative Board Report
- 6) Public Comments and Delegations
- 7) Financial Report
  - A) Cash Flow Report for Month of October
  - B) Budget Update
- 8) Old Business
  - A) Parent Teacher Conference Update – Mr. Ross and Mrs. Palmer
  - B) A+ Funding
- 9) New Business
  - A) Discuss MUSIC Insurance Liability Umbrella Policy
  - B) CDBG and NAP Discussion
  - C) Approve Board Policy BBB –AF2
  - D) Introduce Board Policies (BBB-AF1, BBB-AF3, BBB-AF4, BBB-AF5, BBB-AF6, BBB-AF7, BBB-AF8, ADF, ADF-AP1, BBB, BBB-AP1, GCBC-AP1, GCBC-AP2, GDBC-AP1, GDBC-AP2, EF and IND
- 10) Closed Session 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**