

Posted November 14, 2018

Notice is hereby given that the Polo R-VII Board of Education will conduct an open meeting at 6:00 p.m., on Monday, November 19, 2018

**Regular Board of Education Meeting
Monday, November 19, 2018**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Consent Agenda.....Action
 - a. Approve October 15, 2018 Board of Education Minutes
 - b. Approve bills for payment and any necessary fund transfers
 - c. SIT Meeting Minutes from November 5th
 - d. Program Evaluation: Visual Arts
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 October
 - b. October Bond Billing Statement
6. Old Business
 - a. Update with CTS/ Construction- tour.....Information
 - b. Track Update/Throwing Areas/Monument.....Information
 - c. Surplus Auction.....Information
 - d. Surveillance Cameras.....Information/Action
 - e. Old Ag Shop Roof.....Information
 - f. APR.....Information
7. New Business
 - a. Approve Board Policies and Procedures.....Action
(*IGBC-AF1, IGCD, IGCD-API, IGCD-AF1, IGCD-AF2, IGCE*)
 - b. 2018 Audit Report (Draft)Information
 - c. MUSIC Optional Insurance Coverage.....Action
 - d. Northwest Health Services.....Information
 - e. School Improvement Team/4 Day Week/Calendar.....Information
8. Announcements.....Information
 - a. MSBA 2018 November Board Report
 - b. 2017-18 ASBR Letter
 - c. Mrs. Arway is a new MSCA State Board Member
 - d. MSHSAA Scholastic Awards
 - e. Thank you letter's from staff
 - f. Professional Development Schedule from November 5, 2018
 - g. December Board Meeting – Monday, December 17, at 7:00 p.m.
 - h. Future Board Meetings: Tuesday, January 22 and Tuesday, February 19.
 - i. Board of Education Filing Dates: December 11, 2018 – January 15, 2019 at 5:00 p.m. Election is April 2, 2019.
 - j. There will be a 1:15 early out on Wednesday, Nov. 21, and no school on Thursday, Nov. 22, and Friday, Nov. 23.
 - k. Enrollment and ADA
 - l. Special Education Historical numbers
 - m. Winter Concert scheduled for December 13 at 6:00 pm
 - n. Activity Calendars for November and December
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
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