

Posted 11/16/15

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 Thursday, November 19, 2015

**Board of Education Meeting
Thursday, November 19, 2015**

The tentative agenda for regular monthly meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Tour of New Pre-School
- 4) Consent Agenda
 - A) Approve October 19, 2015 and October 30, 2015 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) SIT Meeting, November 2, 2015 – Agenda and Minutes
- 5) Announcements
 - A) School Board Election Filing Dates – December 15, 2015 through January 19, 2016 at 5:00 pm
Election Date is April 5, 2016
 - B) No School on Wednesday, November 25, Thursday November 26, and Friday, November 27.
 - C) December School Board Meeting – Monday, December 21 at 7:00 pm
 - D) School Calendar and Activity Calendar
- 6) Administrative Board Report
- 7) Public Comments and Delegations
- 8) Financial Report
 - A) Cash Flow Report for Month of October
 - B) Budget Update
- 9) Old Business
 - A) Approve Acceptance of Trans Canada Track Grant
 - B) Approve Revised Budget
- 10) New Business
 - A) Discuss MUSIC Insurance Liability Umbrella Policy
 - B) Approve Board Policies BBB, BBB-AF2, BBB-AF6, BBBA, BBC, BHA, BHD, DGA, DLC, DLCA, JFH, KL
 - C) Approve Administrative Procedures BBB-AP1, CGC-AP2, CGC-AP3, KL-AP
 - D) 2014-2015 School Year Audit Rough Draft for Review
 - E) Belcher Scholarship Selection
- 11) 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
- 12) Adjourn

**Representatives of the news media may obtain copies of this notice by contacting
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Polo, MO 64671 (660) 354-2326**