

Posted November 15, 2017

Notice is hereby given that the Polo R-VII Board of Education will conduct an open meeting at 7:00 p.m., on Monday, November 20, 2017

**Regular Board of Education Meeting
Monday, November 20, 2017**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Consent Agenda.....Action
 - a. Approve October 16, 2017 Board of Education Minutes
 - b. Approve bills for payment and any necessary fund transfers
 - c. SIT Meeting Minutes from October 24 and October 30
 - d. Program Evaluations: Early Childhood, Health Services, and Vocational
 - e. Approve Job Descriptions (Academic Team Coach, Head Coach, Assistant Coach, Cheerleading Coach)
4. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
 - a. Drake Burton, student, will discuss drug testing
5. Financial Report.....Information
 - a. Cash Flow Report for Month of October
 - b. Budget Update
6. Old Business
 - a. Track Update.....Information
 - b. Surveillance Cameras.....Information/Action
 - c. Strategic Planning Notes.....Information
 - d. Student Drug Testing.....Information
7. New Business
 - a. Bullying Policy Presentation (Mrs. Walker and Mrs. Arway).....Information
 - b. Introduce Board Policies and Procedures.....Information
(BBBA, DGA, DJF, DJF-API, EHB, EHB-API, EHB-AP-2, EHBC, EHBC-API, EHBC-AP2, EHBC-AP3, EHBC-AP4, FED, FEE, FEF, FEF-API, FEF-AP2, GBL-API, IGBE, IL, KB-API, KBA, KG, KG-API, KL, KLA)
 - c. MUSIC 2018 Optional Insurance Coverage.....Action
 - d. 2017 Audit Report (Draft)Information
8. Announcements.....Information
 - a. MSBA 2017 November Board Report
 - b. December Special Board Meeting – Monday, December 4, at 7:00 pm to review applications
 - c. December Board Meeting – Monday, December 18, at 7:00 p.m.
 - d. Future Board Meetings: Tuesday, January 16 and Tuesday, February 20.
 - e. Board of Education Filing Dates: December 12, 2017 – January 16, 2018 at 5:00 p.m. Election is April 3, 2018.
 - f. There will be no school on Wednesday, Nov. 22, Thursday, Nov. 23, and Friday, Nov. 24.
 - g. Enrollment and ADA
 - h. Winter Concert scheduled for December 14 at 6:00 pm
 - i. 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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300 West School Street
Polo, MO 64671 (660) 354-2326**