

Posted 11/16/16

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 21, 2016

**Board of Education Meeting
Monday, November 21, 2016**

The tentative agenda for regular monthly meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) 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
- 4) Consent Agenda
 - A) Approve October 17, 2016 & October 24, 2016 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Program Evaluation
 - a) Art
- 5) Announcements
 - A) School Board Election Filing Dates – December 13, 2016 through January 17, 2017 at 5:00 pm
Election Date is April 4, 2017
 - B) No School on Wednesday, November 23, Thursday November 24, and Friday, November 25.
 - C) December School Board Meeting – Monday, December 19 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 Combining Bookkeeper and Board Secretary Position to 1 Position for 2016-2017 School Year
 - B) Approve Base Salary for Combined Bookkeeper/Board Secretary Position for 2016-2017 School Year
 - C) Discuss FLSA Non-Certified Sponsor and Coaching Positions
 - D) Discuss Time Clock For Non Certified
- 10) New Business
 - A) Discuss MUSIC Insurance Liability Umbrella Policy
 - B) Introduce Board Policies JFCF, JFCG, JG-R1
 - C) Discuss Division of Energy Loan Program
- 11) Adjourn

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