

Posted December 12, 2018
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 p.m, on Monday, December 18, 2017 in the HS Library.

**Regular Board of Education Meeting
Monday, December 17, 2018**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Consent Agenda.....Action
 - a. Approve November 19, 2018 Board of Education Minutes
 - b. Approve bills for payment and any necessary fund transfers
 - c. Program Evaluations: Guidance and Counseling and Facilities and Safety.
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 November
 - b. November Bond Billing Statement
 - c. Budget Update
6. Old Business
 - a. CTS final inspection tour.....Information
 - b. Camera installation/review.....Information
 - c. APR Scoring update.....Information
 - d. Northwest Health Services.....Information
 - e. Drug Testing.....Information
7. New Business
 - a. New State Minimum Wage Standards.....Information/Action
 - b. Approve 2018 Audit ReportAction
 - c. 2019-2020 Calendar- Rough Draft.....Information
8. Announcements.....Information
 - a. MSBA December 2018 Board Report
 - b. Bus Route Change and Incident
 - c. Superintendent Committee
 - d. January Board Meeting will be held on Tuesday, January 22 at 7:00 p.m.
 - e. February Board Meeting will be held on Tuesday, February 19 at 7:00 p.m.
 - f. School will dismiss for Winter Break on Friday, Dec. 21 at 1:15 p.m. and will resume on Jan. 7.
 - g. January 4, 2019 is an in-service day for teachers.
 - h. Board of Education Filing Dates: December 11, 2018 – January 15, 2019 at 5:00 p.m. Election is April 2, 2019.
 - i. Enrollment and ADA
 - j. Activity Calendars for December and January
 - k. Thank you note
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
Rochelle Myers, Board Secretary
300 West School Street
Polo, MO 64671 (660) 354-2326**