

Posted 12/11/15
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, December 17, 2015

Board of Education Meeting
Thursday, December 17, 2015

The tentative agenda for regular monthly meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve November 19, 2015 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Program Evaluation – Guidance/Counseling
- 4) 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) December 17 – First Semester Ends and last day for students
 - C) December 18 – Teacher In-Service and Christmas Lunch
 - D) School Resumes on Monday, January 4, 2016
 - E) School Bus Inspection Date Monday April 11
 - F) January Board Meeting - Martin Luther King Day – We Need to Reschedule
 - G) School/Activity Calendars
- 5) Administrative Board Reports
- 6) Public Comments and Delegations
- 7) Financial Report
 - A) Cash Flow Report for Month of November
 - B) Budget Update
 - C) Current ADA (resident and non-resident)
- 8) Old Business
 - A) Pre-School Update
 - B) Approve 2014-2015 School Year Audit
- 9) New Business
 - A) Discuss Football Field Maintenance Proposal
 - B) Discuss Health Insurance Broker
 - C) Discuss Resource Room Addition
 - D) 2015-16 APR Handbooks
 - E) Discuss One to One Computing
- 10) 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
- 11) Adjourn

Representatives of the news media may obtain copies of this notice by contacting
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