

Posted December 13, 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, December 18, 2017

**Regular Board of Education Meeting
Monday, December 18, 2017**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Consent Agenda.....Action
 - a. Approve November 20, 2017 and December 4, 2017 Board of Education Minutes
 - b. Approve bills for payment and any necessary fund transfers
 - c. STT Meeting Minutes from December 4
 - d. Program Evaluations: Guidance and Counseling, Facilities and Safety, Communication Arts, and CSIP.
 - e. Approve Job Descriptions (High School Principal, Elementary Principal, Title I Teacher, Librarian)
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. Budget Update
6. Old Business
 - a. Track Update.....Information
 - b. Board Policy Updates.....Information
 - c. Approve Board Policies and Procedures.....Action
(BBBA, DGA, DJF, DJF-AP1, EHB, EHB-AP1, EHB-AP-2, EHBC, EHBC-AP1, EHBC-AP3, FED, FEE, FEF, FEF-AP1, GBL-AP1, IGBE, IL, KB-AP1, KG, KG-AP1, KL, KLA)
 - d. Approve to rescind policy KBA..... Action
 - e. Approve to remove procedure FEF-AP2.....Action
 - f. We are not approving EHBC-AP2 and EHBC-AP4.....Information
7. New Business
 - a. Approve Ballot Language for April 3, 2018 Ballot (Joe Kinder).....Action
 - b. Bright Futures USA Presentation (Mrs. Walker and Mrs. Arway).....Information
 - c. Approve 2017 Audit ReportAction
 - d. APR Handbook.....Information
8. Announcements.....Information
 - a. MSBA December 2017 Board Report
 - b. January Board Meeting will be held on Tuesday, January 16 at 7:00 p.m.
 - c. Special January Meeting – Interview Principal candidates – January 8, 2018 at 7:00 p.m.
 - d. February Board Meeting will be held on Tuesday, February 20 at 7:00 p.m.
 - e. School will dismiss for Winter Break on Wed., Dec. 20 at 1:15 p.m. and will resume on Jan. 4.
 - f. January 3, 2018 is an in-service day for teachers.
 - g. Board of Education Filing Dates: December 12, 2017 – January 16, 2018 at 5:00 p.m. Election is April 3, 2018.
 - h. Enrollment and ADA
 - i. Thank you notes
 - j. Activity Calendars for December and January
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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