

Posted 12/14/16

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, December 19, 2016

**Board of Education Meeting
Monday, December 19, 2016**

The tentative agenda for regular monthly meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve November 21, 2016 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Program Evaluation – a) Facilities/Safety b) Guidance/Counseling
- 4) 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) December 21 – First Semester Ends and last day for students
 - C) Teacher In-Service January 4, 2017
 - D) Students Resume school on Thursday, January 5, 2017
 - E) School Bus Inspection Date Thursday, March 16, 2017
 - 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
- 8) Old Business
 - A) Approve Board Policies JFCF, JFCG, JG-R1
 - B) Approve Audit
 - C) Discuss Elementary Facebook Page
- 9) New Business
 - A) Standards Based Grading Presentation
 - B) Discuss Resource Room Usage
 - C) 2016-17 APR Handbooks
- 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
Rochelle Myers, Board Secretary
300 West School Street
Polo, MO 64671 (660) 354-2326**