

Posted 2/11/16
5:00 PM

Notice is hereby given that the Polo R-VII Board of Education will conduct a regular open meeting in the superintendent office and vote to close part of the meeting at 7:00 PM, on Wednesday, February 17, 2016

**Board of Education Meeting
Wednesday, February 17, 2016**

The tentative agenda for the regular meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve Board of Education minutes from January 18, 2016
 - B) Approve Bills for Payment and Any Necessary Fund Transfers
 - C) Approve Program Evaluations – Science and Social Studies
- 4) Announcements
 - A) Activity Calendars
- 5) Administrative Board Reports
- 6) Public Comments and Delegations
- 7) Financial Report
 - A) End of Month Cash Flow Report
 - B) Current ADA
 - C) Foundation Formula Projections
- 8) Old Business
 - A) Pre-School Update
 - B) School Audit Update
 - C) Track Update
 - D) Wireless Update
- 9) New Business
 - A) Discuss Flooring
 - B) Discuss Conference Salary Comparison
 - C) Discuss Summer School Options
 - D) Discuss Keyboarding Position
- 10) 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

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