

Posted 2/13/15  
5:00 PM

Notice is hereby given that the Polo R-VII Board of Education will conduct a regular open meeting in the school district library and vote to close part of the meeting at 7:00 PM, on Wednesday, February 18, 2015

**Board of Education Meeting  
Wednesday, February 18, 2015**

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 21, 2015
  - B) Approve Bills for Payment and Any Necessary Fund Transfers
  - C) Sit Meeting Agenda and Notes
  - D) Program Evaluation    a) Mathematics
- 4) Announcements
  - A) Activity Calendars
- 5) Administrative Board Reports
- 6) Public Comments and Delegations
  - A) State VFW Citizenship Teacher of Year Award
- 7) Financial Report
  - A) End of Month Cash Flow Report
  - B) Activity Balances
  - C) Current ADA
  - D) Foundation Formula Projections
- 8) Old Business
  - A) GRC Expansion
  - B) Middle School Football Coop Update
  - C) CSIP Revision
  - D) Retirement Gift
  - E) Pre-School Update
- 9) New Business
  - A) Approve MSBA Policy INC
  - B) Approve Superintendent as UBS Signature Representative
  - C) Discuss E-Rate Wireless
- 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  
Rochelle Myers, Board Secretary  
300 West School Street, Polo, MO 646761 (660) 354-2326**