

Posted February 14, 2018

Notice is hereby given that the Polo R-VII Board of Education will conduct an open meeting at 7:00 p.m., on Tuesday, February 20, 2018

**Regular Board of Education Meeting
Tuesday, February 20, 2018**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Consent Agenda.....Action
 - a. Approve January 16, 2018 Board of Education Minutes
 - b. Approve bills for payment and any necessary fund transfers
 - c. Approve Resignation with early incentive retirement
 - d. SIT Meeting Minutes
 - e. Program Evaluations: Social Studies and Science
 - f. Approve Job Descriptions (FFA Advisor, and Music/Choir Director)
4. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
5. RFQ Interviews.....Information
 - a. CTS
 - b. Energy ESP
6. Financial Report.....Information
 - a. Cash Flow Report for Month of January
 - b. Budget Update
 - c. Reserve Balance Update
7. Old Business
 - a. MSBA Policy JFCI (Student Drug Testing) Action
 - b. Update on Bond Issue.....Information
 - c. Quotes on Fence.....Information/Action
8. New Business
 - a. High School Counselor Contract.....Action
 - b. Discuss RFQ Interviews.....Information/Action
9. Announcements.....Information
 - a. MSBA February 2018 Board Report
 - b. Ribbon Cutting Ceremony for Track scheduled for March 29, 2018 @ 3:30 p.m.
 - c. Enrollment and ADA (and comparison ADA with late starts)
 - d. March Board Meeting will be held on Monday, March 19 at 7:00 p.m.
 - e. The Regional Board meeting will be held in Milan on Wednesday, April 25.
 - f. Activity Calendars for February and March
10. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
11. Administrative Reports
12. 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.
13. 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**