

Posted 2/15/17
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 Tuesday, February 21, 2017

**Board of Education Meeting
Tuesday, February 21, 2017**

The tentative agenda for the regular meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) 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
- 4) Consent Agenda
 - A) Approve Board of Education minutes from January 18, 2017
 - B) Approve Bills for Payment and Any Necessary Fund Transfers
 - C) Approve Program Evaluations – None in February of even numbered years
- 5) Announcements
 - A) Activity Calendars
 - B) Complimentary MSHSAA Reports
- 6) Administrative Board Reports
- 7) Public Comments and Delegations
- 8) Financial Report
 - A) End of Month Cash Flow Report
 - B) Current ADA
 - C) Foundation Formula Projections
 - D) Transportation Funding Projections
- 9) Old Business
 - A) Track Surface Grant Update
 - B) Discuss Summer School
 - C) Approve MSBA Board Policy Updates
 - D) Approve Flooring Surface
- 10) New Business
 - A) Discuss Active Shooter After Action Improvement Plan
 - B) Discuss Conference Salary Comparison
 - C) Discuss District Contracts
- 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, 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**