

Posted 3/12/15

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, March 16, 2015.

**Board of Education Meeting
Monday, March 16, 2015**

The tentative agenda for this meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve February 18, 2015 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Resignation Letter
 - D) Program Evaluation: a) Extra Curricular Activities b) Kindergarten c) Music d) Business Education
- 4) Announcements
 - A) No school on 4-1, 5-1, 5-15 due to not using all our snow days that were built into the calendar.
 - B) Spring Break Schedule
 - a) No school on Thursday, April 2 and Friday, April 3
 - b) Teacher In-Service Monday, April 6. No school for students
 - c) School resumes on Tuesday, April 7
 - C) Board Reorganization Meeting scheduled for Monday, April 20 at 7:00 pm
 - D) April School Board Meeting – Mon., April 20, 7:00 pm
 - E) Regional MSBA Meeting, Wednesday, May 6 at Chillicothe
 - F) Activity Calendars
- 5) Administrative Board Reports
- 6) Public Comments and Delegations
 - A) Justin Smith and Brooke Umbaugh From Mirabile School
- 7) Financial Report
 - A) End of Month Cash Flow Report
 - B) Activity Balances
 - C) Current ADA
- 8) Old Business
 - A) Approve Proceeding With Construction of the ECE Facility with Burman Companies as the Contractor for the Base Bid of \$674,000 with Alternate #1 Bid of \$18,035.
 - B) Insurance Projection Update
 - C) Summer School Discussion
- 9) New Business
 - A) Approve steps/movement for certified and non-certified staff for 2015-2016 school year
 - B) Approve 2015-16 Base Salary Increase
 - C) Approve Non-Certified Salary Increase
 - D) Approve Principal Salary Increase
 - E) Approve 2015-16 Custodial Position
 - F) Approve Summer Worker 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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