

Posted March 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 Monday, March 19, 2018

**Regular Board of Education Meeting
Monday, March 19, 2018**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Consent Agenda.....Action
 - a. Approve Board of Education Minutes from February 20, 2018 and March 6, 2018 meetings
 - b. Approve bills for payment and any necessary fund transfers
 - c. Approve Resignation
 - d. SIT Meeting Minutes
 - e. Program Evaluations: Extra-Curricular
 - f. Approve Job Descriptions (PAT, Preschool Director, School Nurse, SIT, Speech Pathologist, Technology Coordinator, and Senior Class sponsor)
4. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
5. Financial Report.....Information
 - a. Cash Flow Report for Month of February
 - b. Budget Update
6. Old Business
 - a. Sidewalk to track.....Information
 - b. Tomo Drug Testing.....Information
7. New Business
 - a. Introduce Board Policies, Procedures and Forms.....Information
(IGBD, IKF, JHD, JHDF, DJFA-AP2, IGBD-AP, IGD-AP3, JHD-API, IGD-AF2, IGD-AF3)
 - b. Approve steps/movements for certified and non-certified staff for 2018-2019 school year....Action
 - c. Approve 2018-2019 Base Salary Increase.....Action
 - d. Approve Non-Certified Salary Increase.....Action
 - e. Stipend for Concession Supervisor.....Action
 - f. Approve Job Description for Concession Supervisor.....Action
 - g. Panther School Readiness Center Program.....Action
8. Announcements.....Information
 - a. MSBA March 2018 Board Report
 - b. Letter of recognition for our school counselors
 - c. Thank you from Jeremy Rothove
 - d. Ribbon Cutting Ceremony for Track scheduled for March 29, 2018 @ 3:30 p.m.
 - e. Enrollment and ADA
 - f. April Board Meeting and Reorganization Meeting will be held on Monday, April 16 at 7:00 p.m.
 - g. The Regional Board meeting will be held in Milan on Wednesday, April 25.
 - h. Activity Calendars for March and April
9. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
10. Administrative Reports
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 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.
12. Adjourn

**Representatives of the news media may obtain copies of this notice by contacting
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300 West School Street
Polo, MO 64671 (660) 354-2326**