

Posted 3/15/17

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 20, 2017.

Board of Education Meeting

Monday, March 20, 2017

The tentative agenda for this 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 February 21, 2017 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Program Evaluation: a) Extra Curricular Activities b) Music, Band, Choir c) Kindergarten
 - D) Approve Switch of Snow Make-Up Day Number 2 From April 18 to April 19
- 5) Announcements
 - A) No school on 4-18, 5-17, 5-18, and 5-19 due to not using all our snow days that were built into the calendar.
 - B) Spring Break Schedule
 - a) Teacher In-Service April 13, No School For Students
 - b) No School April 14, April 17, April 18 Spring Break
 - C) Board Reorganization Meeting scheduled for Monday, April 17 at 7:00 pm
 - D) April School Board Meeting – Mon., April 17, 7:00 pm
 - E) Activity Calendars
 - F) Career Center Newsletter
 - G) MSHSAA Letter
- 6) Administrative Board Reports
- 7) Public Comments and Delegations
- 8) Financial Report
 - A) End of Month Cash Flow Report
 - B) Activity Balances
 - C) Current ADA
- 9) Old Business
 - A) Approve Fisher Track Constructing Shot Put and Discus Areas
 - B) Track Surfacing Grant Update
 - C) Pre-School Committee Update
- 10) New Business
 - A) Approve Health Insurance Bid
 - B) Approve steps/movement for certified and non certified staff for 2017-2018 school year
 - C) Approve 2017-18 Base Salary and schedules
 - D) Approve Nurse Salary
 - E) Approve Non-Certified Salary Increase
 - F) Approve Administrator Salary Increase
 - G) Approve Abatement Schedule
 - H) Approve Carpet in Band Room and Music Room
- 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

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