

Posted 3/16/16

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 21, 2016.

Board of Education Meeting

Monday, March 21, 2016

The tentative agenda for this meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve February 17, 2016 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Program Evaluation: a) Extra Curricular Activities
 - D) Cowgill Notification for 2016-17
- 4) Announcements
 - A) No school on 4-1, 4-8, 5-6, and 5-13 due to not using all our snow days that were built into the calendar.
 - B) Spring Break Schedule
 - a) No school on Thursday, March 24 and Friday, March 25
 - b) Teacher In-Service Monday, April 4. No school for students
 - C) Board Reorganization Meeting scheduled for Monday, April 18 at 7:00 pm
 - D) April School Board Meeting – Mon., April 18, 7:00 pm
 - E) Regional MSBA Meeting, Wednesday, April 27 at Bethany
 - F) Activity Calendars
- 5) Administrative Board Reports
- 6) Public Comments and Delegations
- 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 Track
 - B) Track Surfacing Grant Update
 - C) FEMA Safe Room Grant Update
- 9) New Business
 - A) Approve steps/movement for certified and non certified staff for 2016-2017 school year
 - B) Approve 2016-17 Base Salary
 - C) Approve Non-Certified Salary Increase
 - D) Approve Administrator Salary Increase
 - E) Approve Surplus Auction
 - F) Approve Chromebook Handbook
 - G) Approve Abatement Bid
 - H) Approve Flooring Bid
 - I) 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
Rochelle Myers, Board Secretary
300 West School Street
Polo, MO 646761 (660) 354-2326**