

Posted April 11, 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, April 16, 2018

**Regular Board of Education Meeting
Monday, April 16, 2018**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
 2. Approve Agenda
 3. Consent Agenda.....Action
 - a. Approve March 19, 2018 Board of Education Minutes
 - b. Approve bills for payment and any necessary fund transfers
 - c. Approve Resignations
 - d. Program Evaluations: Technology, First/Second Grade, and Health/Physical Education
 - e. Approve Job Descriptions (Flag-Corp Sponsor, National Honor Society Sponsor, 5th/6th Grade Basketball Coordinator, Student Council Advisor, Yearbook Advisor, Homeless/Foster Care Coordinator, Summer Weights Coordinator, Marching and Concert Band Director, SADD Sponsor and Special Education Classroom Teacher)
 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 March
 - b. Budget Update
 6. Old Business
 - a. Board Policies
 - i. Approve updated policies, procedures and forms (IGBD, IKF, JHD, JHDF, DJFA-AP2, IGD-AP3, IDG-AF2, IGD-AF3).....Action
 - ii. Approve removal of procedures IGBD-AP and JHD-AP1.....Action
 - b. Concession Supervisor/Booster Club Presentation/Senior SponsorsAction
 - c. Senior Sponsor Job Description.....Action
 - d. Fence.....Information
 7. Certification of Election Results.....Action
 8. Declare Adjournment of Old Board "Sine Die" – Board President.....Action
- Short Break and Reception**
9. Reconvene and Swearing in of New Board Members
 10. Election of Board President..... Action
 11. Election of Board Vice President.....Action
 12. New Business
 - a. Approval of Board Committees.....Action
 - b. Appointment of Board Representatives on Polo.Educational Foundation Board.....Action
 - c. Appointment of MSBA Representative.....Action
 - d. Bus Fleet Inspection.....Information
 - e. Dell Teacher Computer Lease.....Action
 - f. Set Non-Resident Tuition.....Action
 - g. New High School Position.....Action
 - h. Health Insurance.....Action
 13. Announcements.....Information
 - a. MSBA April 2018 Board Report
 - b. Comments about ribbon cutting ceremony
 - c. Enrollment and ADA
 - d. Thank you letter
 - e. May Board Meeting will be held on Monday, May 21 at 7:00 p.m.
 - f. Regional Board Meeting on Monday, May 1 at Richmond
 - g. May 5 – Parking Lot will be used by Ray County Tractor Association
 - h. Graduation is Sunday, May 13, Last Day of School is Thursday, May 17, 1:15 pm dismissal
 - i. End of the Year Luncheon – Friday, May 18 at 11:30.
 - j. Activity Calendars for April and May
 14. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
 15. Administrative Reports
 16. 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.
 17. Adjourn

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