

Posted 4/14/16 at 5:00 PM

Notice is hereby given that the Polo R-VII Board of Education will conduct a regular open meeting and vote to close part of the meeting at 7:00 PM, on Monday, April 18, 2016 in the Superintendent Office

**Board of Education Meeting
Monday, April 18, 2016**

The tentative agenda for this regular open meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve March 21, 2016 and April 7, 2016 Board of Education Minutes
 - B) Approve Bills for Payment and Any Necessary Fund Transfers
 - C) Program Evaluation: A) First & Second Grade B) Physical Education
- 4) Announcements
 - A) Regional MSBA Meeting, Wednesday, April 27 at 6:00 pm at Bethany
 - B) Graduation – Sunday May 15 at 2:00 pm
 - C) Last Day of School – Tuesday, May 17, early out at 1:14 pm
 - D) Activity Calendars
- 5) Financial Report
 - A) End of Month Cash Flow Report B) Activity Balances C) Current ADA D) Finance Update
- 6) Certification of Election Results
- 7) Declare Adjournment of Old Board “Sine Die” – Board President

Short Break and Reception

- 8) Reconvene & Swearing in of New Board Member
- 9) Election of Board President and Election of Board Vice President
- 10) Public Comments and Delegations
- 11) Administration Reports
- 12) Old Business
 - A) Track Update and Discuss Track Color
 - B) Approve Tuition Rate 2016-17
- 13) New Business
 - A) Approval of Board Committees
 - B) Appointment of Board Representatives on Foundation Board
 - C) Appointment of MSBA Representative
 - D) Approve Extra Duty Group List
 - E) Bus Fleet Inspection held on April 11
 - F) Board of Education Memorial Scholarship
 - G) Discuss Concrete Pads at Football Field
 - H) Approve Resolution Adopting the Caldwell County Multi-Jurisdictional Mitigation Plan
- 14) 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 64671 (660) 354-2326