

Posted 4/16/15 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 20, 2015 in the Superintendent Office

Board of Education Meeting

Monday, April 20, 2015

The tentative agenda for this regular open meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve March 16, 2015 Board of Education Minutes
 - B) Approve Bills for Payment and Any Necessary Fund Transfers
 - C) Accept Resignation (Andrea Henderson, Vocal Music)
 - D) Accept Resignation (Courtney Martin, Kindergarten)
 - E) Accept Resignation and Waiver of Penalty Fee (Josh Lefeber)
 - F) Program Evaluation: A) Library/Media B) Technology
- 4) Announcements
 - A) Regional MSBA Meeting, Wednesday, May 6 at 6:00 pm at Chillicothe
 - B) Graduation – Sunday May 17 at 2:00 pm
 - C) Last Day of School – Tuesday, May 19, early out at 1:05 pm
 - D) Board Meeting – May – Discuss Time
 - E) Activity Calendars
- 5) Administrative Board Reports
- 6) Financial Report
 - A) End of Month Cash Flow Report B) Activity Balances C) Current ADA D) Finance Update
- 7) Public Comments and Delegations
- 8) Old Business
 - A) Track Update
 - B) CDBG (Preschool Grant) Update
 - C) Approve Tuition Rate for 2015-2016
 - D) Extra-Duty Conference Salary Comparison
 - E) SB Field Contract
 - F) Wireless Update
- 9) Certification of Election Results
- 10) Declare Adjournment of Old Board “Sine Die” – Board President

Short Break and Reception

- 11) Reconvene & Swearing in of New Board Member
- 12) Election of Board President and Election of Board Vice President
- 13) New Business
 - A) Approval of Board Committees
 - B) Appointment of Board Representatives on Foundation Board
 - C) Appointment of MSBA Representative
 - D) MSBA Board Policy Updates – First Reading
 - E) Approve Extra Duty Group List
 - F) Bus Fleet Inspection held on April 10
 - G) Board of Education Memorial Scholarship
 - H) Approve Mower Purchase
 - I) Discuss Laptop Carts Purchase
 - J) Approve 5th and 6th Locker Purchase
 - K) Approve Band Locker Purchase
 - L) Approve Secure Entrance Bids
- 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
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