

Posted 5/10/17 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 8:00 pm, on Monday, May 15, 2017 in the Superintendent Office.

**Board of Education Meeting
Monday, May 15, 2017**

The tentative agenda for this regular open meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve April 18, Board of Education Minutes
 - B) Approve Bills for Payment and Any Necessary Fund Transfers
 - C) Polo R-VII Foundation Meeting Minutes – April 11
- 4) Announcements
 - A) Last Day of School, Tuesday, May 16 at 1:15 p.m.
 - B) Teacher In-Service Lunch Wednesday, May 17 at 11:30 a.m.
 - C) Teacher Retirement Recognition in Commons Wednesday, May 17 at 1:00.
 - D) June Board Meeting will be held on June 19, 2017 at 7:00 pm
 - E) Activity Calendars
- 5) Administration Reports
- 6) Public Comments and Delegations
- 7) Financial Report
 - A) End of Month Cash Flow Report
 - B) Activity Balances
 - C) Current ADA
 - D) Finance Update
- 8) Old Business
 - A) Track Construction Update
 - B) Discuss Track Stipend
 - C) DNR Surface Grant Update
 - D) Approve Pre-School Tuition
 - E) Approve Pre-School Full Day Pilot Program
- 9) New Business
 - A) Approve Tuition Reimbursement Budget
 - B) Discuss MPR Run Out Fees
 - C) Chromebook Repair Report
 - D) City of Polo Ball Field Contract
 - E) Approve MSBA Board Policy and Procedures Updates: BBE, GBL, GBLB, GCPD, GDPD, GDPE, IGCL, IKF, JDB, JCC, JFCL, JO, DJFA-AP2, JCB-API, JFCL-APL, JO-API
- 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
- 11) 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**