

Posted 5/12/16 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 8:00 pm, on Monday, May 16, 2016 in the Superintendent Office.

**Board of Education Meeting
Monday, May 16, 2016**

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 26
- 4) Announcements
 - A) Last Day of School, Tuesday, May 17 at 1:15 p.m.
 - B) Teacher In-Service Lunch Wednesday, May 18 at 11:30 a.m.
 - C) Teacher Retirement Recognition in Commons Wednesday, May 18 at 1:00.
 - D) June Board Meeting will be held on June 20, 2016 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) Approve City of Polo Field Contract
 - C) Discuss Snack Machine
- 9) New Business
 - A) Band Fundraiser Discussion
 - B) Approve FEMA Safe Room Request for Qualifications Architecture and Engineering Design Service
 - C) Approve FEMA Safe Room Request for Proposal for Project Management Services
 - D) Review MSBA Policies: BCA, BCCA, EBAB, EBAC, GB, GBEB, IGAEB, JECA, JECC, JHCB, JHG, KKB; Procedures: ebab-AP1, EBAB-AP2, EBAB-AP3, EBAC,AP1, GBEB-AP1, GCBC-AP1, GDBC-AP1, JFCL-AP1
- 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) Return to Open Session
- 12) Approve Summer School List
- 13) 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**