

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 18, 2015 in the Superintendent Office

**Board of Education Meeting
Monday, May 18, 2015**

The tentative agenda for this regular open meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) 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
- 4) Consent Agenda
 - A) Approve April 20 and May 5 Board of Education Minutes
 - B) Approve Bills for Payment and Any Necessary Fund Transfers
 - C) Program Evaluation: A) Federal Programs
 - D) Polo R-VII Foundation Meeting Minutes – April 28
- 5) Announcements
 - A) Last Day of School, Tuesday, May 19 at 1:05 p.m.
 - B) Teacher In-Service Lunch and Retirement Recognition, Wednesday, May 20 at 12:00p.m.
 - C) June Board Meeting will be held on June 22, 2015 at 7:00 pm
 - D) Activity Calendars
- 6) Administration Reports
- 7) Public Comments and Delegations
- 8) Financial Report
 - A) End of Month Cash Flow Report
 - B) Activity Balances
 - C) Current ADA
 - D) Finance Update
- 9) Old Business
 - A) Construction Update
 - B) Summer School
 - C) Discuss Computer Lease
 - D) Approve MSBA Board Policy Updates (FEF, GBCA, GBCBC, GCBDA, GCPB, GCPD, GCPE, GCPF, GBDBA, GDPD, IGDA, IKFB, JHCD, DI-AP2)
- 10) New Business
 - A) Approve Bathroom Flooring Bid
 - B) Discuss Classroom Floor Issues
 - C) Approve MOSIP Election Proxy
 - D) Discuss School Crossing on Highway 13
 - E) Approve Lunch Prices
- 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**