

**Posted May 16, 2018**

Notice is hereby given that the Polo R-VII Board of Education will conduct an open meeting at 7:00 p.m.,  
on Monday, May 21, 2018

**Regular Board of Education Meeting  
Monday, May 21, 2018**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Consent Agenda.....Action
  - a. Approve April 16, 2018 Board of Education Minutes and Minutes from the Special Board Meetings on April 24, 2018 and on May 10, 2018.
  - b. Approve bills for payment and any necessary fund transfers
  - c. April, 2018 Foundation Minutes and most recent SIT minutes
  - d. Program Evaluations: Federal Programs and Differentiated/At Risk
4. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
5. Financial Report.....Information
  - a. Cash Flow Report for Month of April
  - b. Budget Update
6. Old Business
  - a. New Position and 2018-2019 Schedule Update.....Information
  - b. MSBA Policy JFCI (Student Drug Testing) ..... Action
  - c. Update with CTS.....Information
  - d. Fence Update.....Information/Action
7. New Business
  - a. Approve Resolution for Bond - A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION SCHOOL BUILDING BONDS (MISSOURI DIRECT DEPOSIT PROGRAM), SERIES 2018, OF POLO R-VII SCHOOL DISTRICT IN THE PRINCIPAL AMOUNT OF \$1,845,000.....Information/Action
  - b. Approve Bids
    - i. Technology
      1. Allegiant.....Action
      2. CDW-G .....Action
      3. NeoTech.....Action
    - ii. Surveillance Cameras
      1. Midwest Digital for building and complex.....Action
      2. Midwest Digital – Addition.....Action
    - iii. Trenching.....Action
  - c. Extend Bus Contract.....Action
  - d. Classroom Supply Budgets.....Information/Action
  - e. Cross-Country..... Information/Action
  - f. Acoustics/Sound System in Gym.....Information
  - g. Approve 2018-2019 PDC Handbook.....Action
  - h. Approve 2018-2023 CSIP.....Action
  - i. APR Update.....Information
8. Announcements.....Information
  - a. MSBA May 2018 Board Report
  - b. Summer School Information
  - c. Enrollment and ADA
  - d. June Board Meeting will be held on Monday, June 18 at 7:00 p.m.
  - e. Summer Schedule for Custodians
  - f. Activity Calendars for May and June
9. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
10. Administrative Reports
11. 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 and 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.
12. Adjourn

**Representatives of the news media may obtain copies of this notice by contacting  
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300 West School Street  
Polo, MO 64671 (660) 354-2326**