

Posted 4/30/2015

5PM

Notice is hereby given that the Polo R-VII School District will conduct an open meeting and vote to close part of the meeting at 6:00 PM, on Tuesday, May 5, 2015 in the Superintendent Office.

**Special Board of Education Meeting
Tuesday, May 5, 2015**

The tentative agenda for the regular BOE 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) Bond Finance Discussion
- 5) Approve New Bank Account for Bond Proceeds
- 6) Approve Copier Lease Renewal
- 7) Discuss Computer Lease Renewal
- 8) 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**