

Posted June 13, 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, June 18, 2018

**Regular Board of Education Meeting  
Monday, June 18, 2018**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Consent Agenda.....Action
  - a. Approve May 21, 2018 Board of Education Minutes
  - b. Approve bills for payment and any necessary fund transfers
  - c. Approve letter of resignation
  - d. Final 2017-2018 Bus Routes
  - e. 2018-2019 Free and Reduced Lunch Guidelines
  - f. Program Evaluations: Fiscal Management, Professional Development, Food Service/School Wellness Policy, Strategic Planning, and Discipline
4. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
5. Old Business
  - a. Update with CTS.....Information
6. Financial Report.....Information
  - a. Cash Flow Report for Month of May.....Information
  - b. Activity Balances Zeroed Out.....Action
  - c. Recommend Transfers (Fund 1 to Fund 4 and Fund 1 to Fund 2).....Action
  - d. Amend 2017-2018 Budget to Actual .....Action
  - e. Reserve Balance Update.....Information
  - f. Approve 2018-2019 Budget.....Action
7. New Business
  - a. Introduce 2018-2019 Handbook Changes (K-4, 5-8, A+, Sped, & Paras) .....Information
  - b. 2018-2019 High School Student Handbook – Mr. Pickrell.....Information
  - c. Eighth grade graduation proposal - Mr. Pickrell.....Information/Action
  - d. Acoustics/Sound System in Gym.....Information
  - e. Bank Signatures.....Action
  - f. Approve Bids for Milk, Bread, Gas, and Diesel.....Action
8. Announcements.....Information
  - a. MSBA June 2018 Board Report
  - b. 2017-2018 MSHSAA Junior High Sportsmanship Essay Contest Winner
  - c. July Board Meeting will be held on Monday, July 16 at 7:00 p.m.
  - d. Activity Calendars for June and July
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  
Rochelle Myers, Board Secretary  
300 West School Street  
Polo, MO 64671 (660) 354-2326**