

Posted 6/14/2017 at 5:00 pm

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 7:00 pm, on Monday, June 19, 2017, in the Superintendent Office

**Board of Education Meeting
Monday, June 19, 2017**

The tentative agenda includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve May 15, 2017 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Program Reviews: a) Summer School b) Discipline
 - D) Final 2016-2017 Bus Routes
 - E) 2017-2018 Free and Reduced Lunch Guidelines
 - F) Accept Resignation – Ashley Arth - Business
 - G) MSHSAA Scholastic Achievement Awards Review
- 4) Announcement
 - A) BOE Regular Meeting –Monday, July 17 at 7:00 pm
 - B) Booster Club Golf Tournament – June 24
 - C) Dixie Ice Donated Ice Machine
 - D) Activities Calendar
- 5) Public Comments and Delegations
- 6) Administration Reports
- 7) Financial Report
 - A) End of Month Cash Flow Report
 - B) 2016-2017 ADA
 - C) Activity Balances Zeroed Out
 - D) Amend 2016-2017 Budget
 - E) Projected End of Year Balances
 - F) Recommend Transfers (Fund 1 to Fund 4) and (Fund 1 to Fund 2)
 - G) Approve 2017-2018 Budget Proposed
- 8) Old Business
 - A) Track Construction Update
 - B) Asbestos Removal Update
 - C) Flooring Update
- 9) New Business
 - A) Review MSBA Board Responsibilities and Duties
 - B) Review Process for Board Approving Applicants
 - C) Introduce Board Policies and Procedures – ADF-AP1, ADF, EF-AP1
 - D) Approve 2017-2018 Professional Development Handbook
 - E) Approve PDC Goals
 - F) Introduce Student Handbook changes (K-4), (5-8), (9-12), A+, SPED and Paraprofessional Guide for 2017-2018
 - G) Approve Conflict of Interest Ordinance
 - H) Approve Bids for Milk, Bread, Gas, Diesel
- 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

**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**