

Posted 6/16/2016 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 20, 2016, in the Superintendent Office

**Board of Education Meeting
Monday, June 20, 2016**

The tentative agenda includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve May 16, 2016 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Program Reviews: a) Summer School b) PDC
 - D) Final 2015-2016 Bus Routes
 - E) 2016-2017 Free and Reduced Lunch Guidelines
 - F) Accept Resignation – Natalie Young – Special Education
- 4) Announcement
 - A) BOE Regular Meeting –Monday, July 18 at 7:00 pm
 - B) Booster Club Golf Tournament – June 25
 - C) Activities Calendar
- 5) Public Comments and Delegations
- 6) Administration Reports
- 7) Financial Report
 - A) Financial Report
 - B) 2015-2016 ADA
 - C) Activity Balances Zeroed Out
 - D) Amend 2015-2016 Budget to Actual
 - E) Projected End of Year Balances
 - F) Recommend Transfers (Fund 1 to Fund 4 and Fund 1 to Fund 2)
 - G) Approve 2016-2017 Budget Proposed
- 8) Old Business
 - A) FEMA Grant Update
 - B) Approve Purchase of Softball Diamond Material
 - C) Approve Board Policy Updates BCA, BCCA, EBAB, EBAC, GB, GBEB, IGAEB, JECA, JECC, JHCB, JHG, KKB
 - D) Approve Board Procedure Updates EBAB-AP1, EBAB-AP2, EBAB-AP3, EBAC-API, GBEB-API, GCBC-API, GDBC-API, JFCL-API
- 9) New Business
 - A) Discuss Attorney Opinion Regarding The U.S. Department of Justice Dear Colleague Letter on Transgender Students
 - B) Introduce Student Handbook changes (K-4), (5-8), & (9-12) for 2016-2017
 - C) Approve Conflict of Interest Ordinance
 - D) Approve Chromebook Handbook Changes
 - E) Approve Purchase of Portable Bleachers
 - F) Approve CDBG Grant Audit Bid
 - G) Approve 2015-2016 School Year Bids
- 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**