

Posted 6/17/2015 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 22, 2015, in the Superintendent Office

**Board of Education Meeting
Monday, June 22, 2015**

The tentative agenda includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Recess To Take Tour of Construction
- 4) Consent Agenda
 - A) Approve May 18, 2015 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Program Reviews: a) Discipline b) PDC
 - D) Approve Resignations
 - 1) Jonathan Pickrell – High School Assistant Football
 - 2) Greg Keith – Assistant Varsity Softball
 - 3) Kelly Green – Middle School Football
 - 4) Eric Williams – Middle School Football Assistant
 - 4) Tina Bell - Cook
 - E) Final 2014-2015 Bus Routes
 - F) 2015-2016 Free and Reduced Lunch Guidelines
- 5) Announcement
 - A) BOE Regular Meeting –Monday, July 20 at 7:00 pm
 - B) Booster Club Golf Tournament – June 27
 - C) Activities Calendar
- 6) Public Comments and Delegations
- 7) Administration Reports
- 8) Financial Report
 - A) 2014-2015 ADA
 - B) End of Month Cash Flow Report
 - C) Activity Balances Zeroed Out
 - D) Amend 2014-2015 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 2015-2016 Budget
- 9) Old Business
 - A) Approve Bond Information Resolution
 - B) Summer School Update
 - 1) Approve Preschool Drive Gate
 - C) Pre-School Update
 - D) Approve Purchase of Softball Diamond Material
 - E) Approve Professional Development Action Plan
- 10) New Business
 - A) Discuss Popcorn Machine
 - B) Introduce Student Handbook changes (K-4), (5-8), & (9-12) for 2014-2015
 - C) Discuss Hay Request
 - D) Discuss School Facebook Page
 - E) Approve Wrestling Mat Purchase
 - F) Approve 2015-2016 School Year Bids
- 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, 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**