

Posted July 11, 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, July 16, 2018

**Regular Board of Education Meeting
Monday, July 16, 2018**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Consent Agenda.....Action
 - a. Approve June 18, 2018 Board of Education Minutes
 - b. Approve bills for payment and any necessary fund transfers
 - c. Approve resignations
 - d. Program Evaluations: Board Policy
4. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
5. Financial Report.....Information
 - a. Cash Flow Report for Month of June.....Information
 - b. FY 2018 ASBR Ending Balance.....Information
 - c. Reserve Balance Update.....Information
6. Old Business
 - a. Update with CTS.....Information
 - b. Summer Maintenance update.....Information
7. New Business
 - a. Approve 2018-2019 Handbook Changes (K-6, A+, Sped, Staff, & Paras).....Action
 - b. 2018-2019 7th -12th Student Handbook – Mr. Pickrell.....Information/Action
 - c. Eighth grade graduation proposal - Mr. Pickrell.....Information/Action
 - d. Approve 2018-19 Breakfast and Lunch Prices.....Information/Action
 - e. Approve other duties hourly rates.....Action
 - f. New Tractor Proposal.....Information/Action
8. Announcements.....Information
 - a. MSBA July 2018 Board Report
 - b. August Board Meeting will be held on Monday, August 20th at 7:00 p.m.
 - c. Activity Calendars for July and August
9. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
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 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.
11. 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**