

Posted 7/12/2017 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, July 17, 2017, in the Teacher Workroom.

**Board of Education Meeting
Monday, July 17, 2017**

The tentative agenda includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) 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
- 4) Consent Agenda
 - A) Approve June 19, 2017 and June 27, 2017 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Set Tax Rate Hearing Date – Monday, August 21st, 2017 @ 7:00 P.M.
 - D) Appoint and Approve – Mitzi Brassea – Board Treasurer
- 5) Announcements
 - A) Board/Staff CTA Breakfast – Welcome Back – Monday, August 21st @ 7:45 A.M.
 - B) Board/Staff PDC Lunch – Monday, August 21st @ 12:00 P.M.
 - C) Back to School Night – August 21st @ 6-8 P.M.
 - D) Polo Methodist Church Staff Lunch – August 22nd @ 11:30 a.m.
 - E) School Starts – Wednesday, August 23rd
 - F) Regular School Board Meeting – August 21st @ 7:00 P.M.
 - G) Audit – July 19
 - H) Activity Calendars
- 6) Public Comments and Delegations
- 7) Financial Report
 - A) June 2016 Cash Flow Report
 - B) FY 2016 Ending Balances
- 8) Old Business
 - A) Approve Student Handbooks, Elementary Chromebook and SPED and Paraprofessional Guide for 2017-2018
 - B) Approve Staff Handbooks for 2017-2018
 - C) Track Update
- 9) New Business
 - A) Approve 2017-2018 Breakfast/Lunch Prices – Same as Previous year
 - B) Approve Board Policies and Procedures – ADF-AP1, ADF, EF-AP1
 - C) Approve Other Duties Hourly Rates
- 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
- 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**