

Posted 7/13/2016 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, July 18, 2016, in the Superintendent Office.

**Board of Education Meeting
Monday, July 18, 2016**

The tentative agenda includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve June 20, 2016 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Set Tax Rate hearing Date – Monday, August 15th, 2016 @ 7:00 P.M.
 - D) Board Policy Program Review
 - E) Appoint and Approve – a) Rochelle Myers – Board Secretary b) Mitzi Brassea – Board Treasurer
- 4) Announcements
 - A) Board/Staff CTA Breakfast – Welcome Back – Monday, August 22 @ 7:45 A.M.
 - B) Board/Staff – PDC Lunch – Monday, August 22 @ 12:00 P.M.
 - C) Back to School Night – August 22 @ 6-8 P.M.
 - D) School Starts – Wednesday, August 24th
 - E) Regular School Board Meeting – August 15th @ 7:00 P.M.
 - F) Audit – July 20
 - G) Superintendent Conference – July 31 – August 2
 - H) Activity Calendars
- 5) Public Comments and Delegations
- 6) Financial Report
 - A) June 2016 Cash Flow Report
 - B) FY 2016 Ending Balances
- 7) Old Business
 - A) Flooring Tour
 - B) Approve Student Handbooks for 2016-2017
 - C) Approve Staff Handbooks for 2016-2017
 - D) Bleacher Update
- 8) New Business
 - A) Discuss H.S. Hallway Walls
 - B) Approve 2016-2017 Breakfast/Lunch Prices – Same as Previous year
 - C) Discuss Seeding of Lawn
 - D) Discuss Short Term and Long Term Facility Needs
- 9) 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
- 10) 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**