

Posted 7/15/2015 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, July 20, 2015, in the Superintendent Office

**Board of Education Meeting
Monday, July 20, 2015**

The tentative agenda includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve June 22, 2015 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Set Tax Rate hearing Date – Monday, August 17th, 2015 @ 8:00 P.M.
 - D) Summer School 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 – Friday, August 14 @ 7:45 A.M.
 - B) Board/Staff – PDC Lunch – Monday, August 17th @ 11:30 A.M.
 - C) Back to School Night – August 17th @ 6-8 P.M.
 - D) School Starts – Wednesday, August 19th
 - E) Regular School Board Meeting – August 17th @ 8:00 P.M.
 - F) Audit – July 23
 - G) Superintendent Conference – July 26th – July 28th
 - H) Activity Calendars
- 5) Public Comments and Delegations
- 6) Administration Reports
- 7) Financial Report
 - A) June 2015 Cash Flow Report
 - B) FY 2015 Ending Balances
- 8) Old Business
 - A) Accept Hay Bid
 - B) Technology Policy for Facebook Update
 - C) Approve 2015-2016 Student Handbooks
 - D) Approve 2015-2016 Staff Handbooks
- 9) New Business
 - A) Summer School ADA Update
 - B) Approve Neotech Server Domain Upgrade
 - C) Approve MS Wrestling Extra Duty Pay Percent
 - D) Approve Purchase of Paint Line Sprayer
- 10) Adjourn
- 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**