

Posted 7/14/2014 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 21, 2014, in the School Library

**Board of Education Meeting
Monday, July 21, 2014**

The tentative agenda includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve June 16, 2014 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Set Tax Rate hearing Date – Monday, August 18th, 2014 @ 8:00 P.M.
 - D) Summer School Program Review
 - E) Board Policy Program Review
 - F) Appoint and Approve – a) Rochelle Myers – Board Secretary b) Mitzi Brassea – Board Treasurer
- 4) Announcements
 - A) Board/Staff CTA Breakfast – Welcome Back – Friday, August 15 @ 7:45 A.M.
 - B) Board/Staff – PDC Lunch – Monday, August 18th @ 11:30 A.M.
 - C) Back to School Night – August 18th @ 6-8 P.M.
 - D) School Starts – Wednesday, August 20th
 - E) Regular School Board Meeting – August 18th @ 8:00 P.M.
 - F) Audit – July 23
 - G) Superintendent Conference – July 27th – July 29th
 - H) Activity Calendars
- 5) Student, Staff, and Patron Input (As per Board Policy-BDDH-limited to 5 minutes unless an agenda item)
- 6) Financial Report
 - A) June 2014 Cash Flow Report
 - B) FY 2014 Ending Balances
- 7) Old Business
 - A) Contract With City of Polo for Softball Field
 - B) Discuss Goal Post Repairs
 - C) Approve Student Handbooks for 2014-2015
 - D) Approve Staff Handbooks for 2014-2015
 - E) Community Development Block Grant Report
- 8) New Business
 - A) Review and Accept bids for Milk, Bread, Gas, & Diesel
 - B) Approve 2014-2015 Breakfast/Lunch Prices – Same as Previous year
 - C) Summer School ADA Update
- 9) Adjourn
- 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

**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**

Executive Session

- 1) Call Executive Session to Order
- 2) Approve Agenda
- 3) Approve Certified Position
 - a. Counselor – Kevin Hixson
- 4) Approve Extra Duty Positions
 - a. Basketball MS Boys Head – Kevin Hixson
 - b. Basketball MS Girls Head – Darian Warner
 - c. Basketball Varsity Asst Boys – Andrew Price
 - d. Basketball Varsity Asst Girls – Darian Warner
 - e. Football Varsity Asst – Kevin Hixson
 - f. Track MS Head – Kevin Hixson
 - g. Track Varsity Asst – Kyle Ross
- 5) Discuss Administration Salary
- 6) Return to Open Session
- 7) Adjourn