

Posted 8/13/2014

5PM

Notice is hereby given that the Polo R-VII School District will conduct an open Tax Rate Hearing at 7:00 PM, on Monday, August 18, 2014 and follow with their regular open meeting and vote to close part of the meeting if necessary.

**Polo R-VII Board of Education Tax Rate Hearing
Monday - August 18, 2014**

**Polo R-VII Tax Rate Hearing
Monday – August 18, 2014 @ 8:00 PM
Polo R-VII School District Library**

The tentative agenda for the tax rate hearing includes:

- 1) Call Meeting to Order
- 2) Approve agenda
- 3) 2014-2015 Tax Rate Hearing
- 4) Set Tax Rates
- 5) Adjourn

**Regular Board of Education Meeting
Monday, August 18, 2014**

The tentative agenda for the regular BOE meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve July 21, 2014 Board of Education Minutes
 - B) Approve bills for payment and necessary fund transfers
- 4) Reports
 - A) Elementary Principal Report
 - B) High School Principal Report
 - C) Superintendent Report
- 5) Announcements
 - A) Introduction of New Staff
 - B) Amendment 3 Update
 - C) Activity Calendars for August and September
- 6) Student, Staff, and Patron Input (limited to 5 minutes unless an agenda item)
- 7) Financial Report
 - A) Cash Flow Report for Month of July
 - B) Budget Update
- 8) Old Business
 - A) 13-14 Audit Update
- 9) New Business
 - A) APR Preliminary Report (Mr. Wilburn)
 - B) Athletic/Activity Update (Coach Johnson)
 - C) Approve Para Professional Position
 - D) Discuss the Missouri Educator Evaluation Model Time Frame
 - E) Discuss Softball Field Maintenance
 - F) Discuss Mowing Offer to do Hay
 - G) Adopt MSBA Policy Revision BBFA
- 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
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300 West School Street
Polo, MO 64671 (660) 354-2326**