

Posted August 16, 2017

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 21, 2017 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 21, 2017**

**Polo R-VII Tax Rate Hearing  
Monday - August 21, 2017 @ 7:00 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. 2017-2018 Tax Rate Hearing
4. Set Tax Rates
5. Adjourn

**Regular Board of Education Meeting  
Monday, August 21, 2017**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Consent Agenda
  - a. Approve July 17, 2017 Board of Education Minutes
  - b. Approve bills for payment and necessary fund transfers
  - c. Approve Annual Secretary of Board Report (ASBR)
  - d. Approve Program Evaluation Review Schedule for 2017-2018
  - e. Approve Job Description for Special Education Director
  - f. Approve Job Description for Food Services and Central Office Administrative Assistants
  - g. Approve local school policy for Communicable Disease
4. Announcements
  - a. Update from MSBA 2017 August Board Report
  - b. Annual State MSBA Meeting: October 5-8 at Tan-Tar-A Resort in Osage Beach
  - c. Bus Approval Rate
  - d. Regulatory Requirements for IDEA
  - e. Activity Calendars for August and September
5. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
  - a. Sarah Rechtermann – request to be on agenda (Desks vs Tables in Elementary)
  - b. Other public comments
6. Financial Report
  - a. Cash Flow Report for Month of July
  - b. Budget Update
7. Old Business
  - a. Maintenance Update
  - b. Track Update
  - c. Light Switches at Baseball Field
8. New Business
  - a. Athletic/Activity Update (Coach Keith)
  - b. Bank Signature Card
  - c. Security Lighting
  - d. Supervision Pay
  - e. ACT funding (test dates are Oct. 3, Feb. 27, April 3)
  - f. 2017 Statutory Requirements for Graduation (May 2018) and other MSIP update
  - g. No Tax Increase Bond Issue for April 3 Ballot
  - h. Board Policy KG, Community Use of District Facilities
  - i. Board Policy BBF-AF, School Board Member Ethics
  - j. Oversight Committee for Youth Volunteers
9. Administrative Reports
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 and 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**