

Posted September 12, 2018

Notice is hereby given that the Polo R-VII Board of Education will conduct an open meeting at 7:00 PM, on Monday, September 17, 2018

**Regular Board of Education Meeting
Monday, September 17, 2018**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Consent Agenda.....Action
 - a. Approve August 210, 2018 Board of Education Minutes
 - b. Approve bills for payment and necessary fund transfers
 - c. Tax Rate Certification Letters
 - d. Foundations Meeting Minutes from August 30, 2018
 - e. Program Evaluations (Instructional Effectiveness, Transportation, Special Education)
4. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
5. Financial Report.....Information
 - a. Cash Flow Report for Month of AugustInformation
 - b. August Bond Billing StatementInformation
6. Old Business
 - a. Update with CTSInformation
 - b. Surveillance Camera Update.....Information
7. New Business
 - a. 2018-2019 Bus Routes.....Action
 - b. District Assessment Plan 2018-19.....Action
 - c. MSIP 6/EOC / MAP.....Information
 - d. Drug Testing.....Information
 - e. Surplus Auction.....Action
8. Announcements.....Information
 - a. Update from MSBA 2018 September Board Report
 - b. MOCAP Update
 - c. October Board Meeting – Monday, October 15 at 7:00 PM
 - d. Thank You
 - e. CTS group acquirement of Johnson-Melloh Solutions – Solar Power
 - f. Enrollment and ADA for the year
 - g. Activity Calendars for September and October
9. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
10. Administrative Reports
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 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.
12. 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**