

Posted 9/12/2014

5:00 PM

Notice is hereby given that the Polo R-VII Board of Education will conduct an open meeting at 7:00 PM, on
Wednesday, September 17, 2014

**Board of Education Meeting
Wednesday, September 17, 2014**

The tentative agenda for this meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve August 18, 2014 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Tax Rate Certification Letters
 - D) Program Evaluation
 - a) Transportation
 - b) Instructional Effectiveness
 - c) Special Education
- 4) Announcements
 - A) 2014-2015 District Enrollment
 - B) October BOE Meeting will be Monday, October 20 at 7 pm
 - C) Activity Calendars
 - D) Attendance and ADA Year to Date
 - E) American Legion Donation
- 5) Reports
 - A) Elementary Principal
 - B) High School Principal
 - C) Superintendent
- 6) Public Comments and Delegations
- 7) Financial Report
 - A) Cash Flow Report for Month of August
 - B) 2014-2015 Budget Review
- 8) Old Business
 - A) 2014-15 Audit Update
 - B) ACT Data – Mr. Ross
 - C) Salad Bar Grant
 - D) Hay Bid
 - E) Early Childhood Driveway Revision
- 9) New Business
 - A) Reading Assessments – Mrs. Palmer and Mr. Ross
 - B) Approve 2014 – 2015 Transportation Bus Routes
 - C) Discuss Scoreboard Purchase for Gym
 - D) Archery in Schools Grant
 - E) Approve Surplus List For Auction
 - F) Discuss Policy BDDH
 - G) Approve ASBR
- 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
- 1) 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**