

Posted September 13, 2017

Notice is hereby given that the Polo R-VII Board of Education will conduct an open meeting at 7:00 PM, on Monday, September 18, 2017

**Regular Board of Education Meeting
Monday, September 18, 2017**

The tentative agenda for the regular BOE meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Consent Agenda.....Action
 - a. Approve August 21, 2017 Board of Education Minutes
 - b. Approve bills for payment and necessary fund transfers
 - c. Tax Rate Certification Letters
 - d. SIT Meeting Minutes from September 5, 2017 and September 11, 2017
 - e. Foundations Meeting Minutes from August 24, 2017
 - f. Program Evaluations (Instructional Effectiveness, Transportation, Special Education)
 - g. Approve Job Descriptions for Custodial Staff, Cafeteria Staff, and Para-Professional
4. Public Comments (limited to 2 minutes and only items on the agenda may be discussed)
 - a. Sarah Rechtermann – request to be on agenda (Adding program for high school students).
5. Financial Report.....Information
 - a. Cash Flow Report for Month of August
 - b. Budget Update
6. Old Business
 - a. Paving of Circle DriveInformation
 - b. Track Update.....Information
 - c. Light Switches – Softball FieldInformation
 - d. Surveillance Camera Update.....Information
7. New Business
 - a. No Tax Increase Bond Issue – Joe Kinder.....Action
 - b. 2017-2018 Bus Routes.....Action
 - c. EOC and 7-8 MAP.....Information
 - d. Class offerings.....Information
 - e. Community Use of Facilities Application – per Board Policy KG.....Action
 - f. Surplus Auction.....Action
 - g. Strategic Planning.....Action
8. Announcements.....Information
 - a. Update from MSBA 2017 September Board Report
 - b. October Board Meeting – Monday, October 16 at 7:00 PM
 - c. Annual State MSBA Meeting: October 5-8 at Tan-Tar-A Resort in Osage Beach
 - d. Scholastic Achievement Award for Polo High School Activities
 - e. ACT College Readiness Letter
 - f. Polo will host the Green Hills Banquet, Friday, April 6, 2018, ½ day dismissal
 - g. Enrollment and ADA for the year
 - h. 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**