

Posted 9/17/2015

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 Monday, September 21, 2015

**Board of Education Meeting
Monday, September 21, 2015**

The tentative agenda for this meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve August 17, 2015 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Tax Rate Certification Letters
 - D) Program Evaluation
 - a) Instructional Effectiveness
 - b) Special Education
- 4) Announcements
 - A) 2015-2016 District Enrollment
 - B) October BOE Meeting will be Monday, October 19 at 7 pm
 - C) Activity Calendars
 - D) Attendance and ADA Year to Date
- 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) 2015-2016 Budget Review
- 8) Old Business
 - A) Pre-School Update
 - B) ACT Data – Mr. Ross
 - C) Bond Expenditures to Date
 - D) Track Update
- 9) New Business
 - A) Approve 2015 – 2016 Transportation Bus Routes
 - B) Approve Surplus Auction
 - C) Approve ASBR
 - D) Tuition Student Report
 - E) Van Usage Report
 - F) Review MSBA Policy ACAE
- 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
Rochelle Myers, Board Secretary
300 West School Street
Polo, MO 64671 (660) 354-2326**