

West Plains Schools Board of Education
Regular Session Meeting
5:00 P.M. February 21, 2017
Central Administration Office

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. OPEN SESSION – for a motion to go into closed session
- IV. CLOSED (EXECUTIVE) SESSION
 - A. Adjournment to Closed Executive Session
 - 1. Pursuant to Section 610.021.3 Personnel Matters
 - B. Adjournment from Closed Executive Session
- V. CALL TO ORDER – The regular Session of the School Board meeting will be called to order at 6:00 P.M.
- VI. PLEDGE OF ALLEGIANCE - 4th Grade Choir & SCCC Instructors
- VII. ROLL CALL AND ESTABLISHMENT OF QUORUM
- VIII. APPROVAL OF AGENDA
- IX. CONSENT AGENDA - Items considered routine in nature to be voted on in one motion to conserve time. If discussion is desired, that item will be removed from the Consent Agenda and will become the first item under the Regular Agenda
 - A. Approval of Minutes From Meeting Jan. 17, 2017
 - B. Payment of Bills
 - C. Monthly Finance Report
 - D. Program Evaluations: : 1) Special Education, 2) Gifted Education, 3) English as a Second Language, & 4) Homeless/Migrant Education 5) Vocational Ed. 6) Adult/Community Ed.
 - E. Approval Request for resignations: 1) Ramona Talburt 2) Sandy Ross 3) Austin Riggs 4) Patty Kelly 5) Matthew Asher 6) Rebecca Adkisson 7) Rhonda Loring
 - F. Approval will be requested for the employment of individuals as recommended by the Superintendent of Schools: Substitute lists, Teachers for the 2017-18 school year
- X. REGULAR AGENDA
 - A. Previous Business for Approval, Discussion or Information Only
 - 1. Academic Update (*Goal 1, Obj. 2*)
 - 2. 2017-18 School Calendar, 2nd read & approval (*Goal 4, Obj. 1*)
 - 3. Ballot Issue Discussion (*Goal 6, Obj. 2*)
 - B. New Business for Approval, Discussion or Information Only
 - 1. Career and Technical Education Update (*Goal 1, Obj. 1*)
 - 2. Opa! Food Management Contract Extension (*Goal 6, Obj. 2*)
 - 3. Set Tuition for 2017-18 (*Goal 6, Obj. 1*)
 - 4. Surplus Items (*Goal 6, Obj.2*)
 - 5. Purchase of Additional Trailer at Elementary (*Goal 6, Obj.1*)
 - 6. Superintendent’s Report (*Goal 3, Obj. 2*)
- XI. ADJOURNMENT
- XII. ADJOURN TO ADDITIONAL CLOSED (EXECUTIVE) SESSION – this session is reserved to complete any unfinished business from the closed (executive) session from the beginning of the meeting.
- XIII. ADJOURNMENT - Next Board Meeting Scheduled for March 21, 2017 at 5:00 P.M., Central Administration Office