

West Plains Schools Board of Education  
Regular Session Meeting  
5:00 P.M. March 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 610.021.1 Legal Matters
    - 2. 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 - WPMS Math Teams
- 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 Feb. 21, 2017
  - B. Payment of Bills
  - C. Monthly Finance Report
  - D. Program Evaluations: : 1) Guidance and Counseling
  - E. Approval Request for resignations: 1)
  - F. Approval will be requested for the employment of individuals as recommended by the Superintendent of Schools: Substitute lists, Teachers for the 2016-17 school year
- X. REGULAR AGENDA
  - A. Previous Business for Approval, Discussion or Information Only
    - 1. Academic Update (*Goal 1, Obj. 2*)
  - B. New Business for Approval, Discussion or Information Only
    - 1. Howell County Sales Tax Issue, Mark Collins
    - 2. Salary Committee Proposal (*Goal 6, Obj. 1*)
    - 3. Bus Inspection Update (*Goal 6, Obj. 2*)
    - 4. Summer Board Workshop (*Goal 5, Obj.1*)
    - 5. MSBA Region 15 Spring Meeting, April 27, Hartville (*Goal 5, Obj. 1*)
    - 6. Approval to Solicit Bids for 2-Way Radios (*Goal 6, Obj. 2*)
    - 7. FEMA Hazard Mitigation Plan Resolution (*Goal 6, Obj. 2*)
    - 8. Capital Projects Update (*Goal 6, Obj. 2*)
    - 9. 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 April 19, 2016 at 5:00 P.M., Central Administration Office