

West Plains Schools Board of Education  
Regular Session Meeting  
5:15 P.M. April 18, 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 - WPHS Lady Zizzer Basketball Team
- 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 March 21, 2017, and April 4, 2017
  - B. Payment of Bills
  - C. Monthly Finance Report
  - D. Program Evaluations: : None
  - E. Approval Request for resignations: 1) Patricia Brandt 2) Sandy Hill 3) JuliAnna Rodgers  
4) Jeremy Russell 5) Nick Schmitt
  - 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. Summer Board Workshop, June 13 & 15 (*Goal 5, Obj.1*)
  - B. New Business for Approval, Discussion or Information Only
    - 1. 8<sup>th</sup> Grade Promotion at the Civic Center, Thursday, May 11, at 7:00 pm
    - 2. High School Graduation at the Civic Center, Friday, May 12, at 7:00 pm
    - 3. Top 10% Banquet, April 25, 6:30 pm at the Civic Center
    - 4. Salary Committee Proposal (*Goal 6, Obj. 1*)
    - 5. MSBA Policy Updates 2017A, 1<sup>st</sup> Read (*Goal 3, Obj. 1*)
    - 6. Summer Food Service Addendum (*Goal 6, Obj. 2*)
    - 7. Capital Projects Update (*Goal 6, Obj. 2*)
    - 8. 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 May 16, 2017 at 5:00 P.M., Central Administration Office