

West Plains Schools Board of Education
Regular Session Meeting
5:00 P.M. June 27, 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 5:30 P.M.
- VI. PLEDGE OF ALLEGIANCE - Board President
- 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 Meetings May 16, 2017, & June 13, 2017
 - B. Payment of Bills
 - C. Monthly Finance Report
 - (a) Resolution and Approval of Budget Numbers for 2016-17 School Year
 - (b) Resolution to Renew Annual Lease Purchase and Budget Funds
 - (c) Approve year-end reports, authorize officials to sign reports, and approve other bookkeeping procedures to be in compliance with budgetary laws
 - (d) Approve assurance statement for Public Law 94-142
 - (e) Approval of Federal Grant Applications
 - D. Program Evaluations: None
 - E. Approval will be requested for the employment of individuals as recommended by the Superintendent of Schools: 1) School Nurse, 2) Teachers, 3) Paraprofessionals
 - F. Resignations: 1) Debbie King 2) Ruth Brazeal
- X. REGULAR AGENDA
 - A. Previous Business for Approval, Discussion or Information Only
 - 1. Student Handbooks Update, 2nd Read and Approval (*Goal 3, Obj. 1*)
 - 2. Employee Handbooks Update, 2nd Read and Approval (*Goal 3, Obj. 1*)
 - 3. Salary Committee Proposal (*Goal 5, Obj. 2*)
 - 4. Preliminary 2016-2017 Budget, 2nd Read and Approval (*Goal 6, Obj. 1*)
 - 5. MSBA Policy Updates 2017B, 2nd Read and Approval (*Goal 3, Obj. 1*)
 - B. New Business for Approval, Discussion or Information Only
 - 1. Adopt Salary Schedules for 2017-2018 (*Goal 5, Obj. 2*)
 - 2. Approval of Transportation Collective Bargaining Agreement (*Goal 5, Obj. 2*)
 - 3. Designation of Amy Ross as ESL, Homeless and Migrant Student Contact (*Goal 3, Obj. 1*)
 - 4. Set Meal Prices for 2017-2018 school year (*Goal 6, Obj. 2*)
 - 5. Approval of Two-way Radio Bids (*Goal 6, Obj. 2*)
 - 6. Annual Audit set for August (*Goal 6, Obj. 1*)
 - 7. Capital Improvements 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 Thursday, August 10, 2017, at 5:00 P.M., the West Plains Administrative Building, 305 Valley View Dr.