

West Plains Schools Board of Education
Regular Session Meeting
5:00 P.M. August 10, 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 610.021.2 Real Estate 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 5:30 P.M.
- VI. PLEDGE OF ALLEGIANCE - Custodial Staff
- 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 June 27, 2017
 - B. Payment of Bills
 - C. Monthly Finance Report
 - D. Approval Request for resignations:
 - E. Annual Approval of Policy BBFA – Personal Finance Disclosure
 - F. Approval will be requested for the employment of individuals as recommended by the Superintendent of Schools: Paraprofessionals, Teacher, Sub Teacher List, Sub Driver List
- X. REGULAR AGENDA
 - A. Previous Business for Approval, Discussion or Information Only
 - 1. Academic Update (*Goal 1, Obj. 1 & 2*)
 - 2. Annual Audit Update (*Goal 6, Obj. 1*)
 - B. New Business for Approval, Discussion or Information Only
 - 1. MSBA Fall Conference, Oct. 5 - 8 (*Goal 5, Obj. 2*)
 - 2. Approval of Local Compliance Plan (State Model), Final Read & Approval (*Goal 1, Obj. 2*)
 - 3. Approval of PBTE Updates (*Goal 5, Obj. 2*)
 - 4. Approval of Surplus Items (*Goal 6, Obj. 2*)
 - 5. Approval of GOCAT MOU (*Goal 6, Obj. 2*)
 - 6. Capital Improvements Update (*Goal 6, Obj. 1*)
 - 7. Set Date for Tax Rate Hearing (*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 September 19, 2017, at 5:00 P.M., Central Administration Office