

**West Plains Schools Board of Education  
Regular Session Meeting  
5:00 P.M. September 19, 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 - JAG Students and Instructor**
- 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 August 24, 2017**
  - B. Payment of Bills**
  - C. Monthly Finance Report**
  - D. Program Evaluations: 1) Summer School, 2) Transportation**
  - E. Approval request for Resignations: None**
  - F. Approval will be requested for the employment of individuals as recommended by the Superintendent of Schools: Sub Lists (Teachers & Bus Drivers)**
- X. REGULAR AGENDA**
  - A. Previous Business for Approval, Discussion or Information Only**
    - 1. Academic Update (*Goal 1, Obj. 2*)
    - 2. MSBA Fall Conference, Oct. 5 - 8 (*Goal 5, Obj. 2*)
  - B. New Business for Approval, Discussion or Information Only**
    - 1. Homecoming, Parade Sept. 22<sup>nd</sup>, at 1:30 pm, Game at 7 pm (*Goal 4, Obj. 1*)
    - 2. Leave Policy Update, 1<sup>st</sup> Read (*Goal 5, Obj. 2*)
    - 3. 2017-18 Bus Route Approval (*Goal 6, Obj. 2*)
    - 4. Capital Improvements Update (*Goal 6, Obj. 1*)
    - 5. Superintendent’s Report (*Goal 6, 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 October 17, 2017, at 5:00 P.M., Central Administration Office**