

**West Plains Schools Board of Education  
Regular Session Meeting  
5:00 P.M. October 17, 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
    - 2. Pursuant to Section 610.021.6 Student 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 - Z-CAPS Program & 4<sup>th</sup> Grade Students**
- 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 September 19, 2017**
  - B. Payment of Bills**
  - C. Monthly Finance Report**
  - D. Program Evaluations:** 1) Attendance, Retention, and Suspension
  - E. Approval Request for Resignations:**
  - F. Approval will be requested for the employment of individuals as recommended by the Superintendent of Schools: Substitute Lists**
- X. REGULAR AGENDA**
  - A. Previous Business for Approval, Discussion or Information Only**
    - 1. Academic Update (*Goal 1, Obj. 2*)
    - 2. MSBA Conference Recap (*Goal 5, Obj. 1*)
    - 3. Leave Policy Update, 2<sup>nd</sup> Read & Approval (*Goal 5, Obj. 2*)
  - B. New Business for Approval, Discussion or Information Only**
    - 1. Zizzers In Action (ZiA) Innovation Classroom, 6<sup>th</sup> grade proposal (*Goal 2, Obj. 2*)
    - 2. Early Degree Program MOU, 1<sup>st</sup> Read (*Goal 2, Obj. 2*)
    - 3. School Vehicle Purchase (*Goal 6, Obj. 2*)
    - 4. Capital Improvements Update (*Goal 6, Obj. 2*)
    - 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 November 21, 2017, at 5:00 P.M., Central Administration Office**