

West Plains Schools Board of Education
Regular Session Meeting
5:00 P.M. November 21, 2017
West Plains High School

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 - West Plains High School Cross Country
- 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 Oct. 17, 2017 and special meetings Oct. 31, 2017 & Nov. 7, 2017
 - B. Payment of Bills
 - C. Monthly Finance Report
 - D. Program Evaluations: 1) Food Service 2) Technology
 - E. Approval Request for resignations: 1) Barb Nix 2) Karol Brown 3) Karen Sartin 4) Heather Mulford
 - F. Approval will be requested for the employment of individuals as recommended by the Superintendent of Schools: Substitutes list
- X. REGULAR AGENDA
 - A. Previous Business for Approval, Discussion or Information Only
 - 1. Academic Update (*Goal 1, Obj. 2*)
 - 2. Early Degree Program MOU, 2nd read & Approval (*Goal 2, Obj. 2*)
 - B. New Business for Approval, Discussion or Information Only
 - 1. Board Candidate Filing Dates, Dec. 12, 2017 – Jan. 16, 2018 (*Goal 5, Obj. 2*)
 - 2. 2016 Annual Audit Review (*Goal 6, Obj. 1*)
 - 3. MSBA Policy Updates, 1st Read (*Goal 3, Obj. 1*)
 - 4. Budget Amendment (*Goal 6, Obj. 1*)
 - 5. Approve/Reject Tennis Court Bids (*Goal 6, Obj. 2*)
 - 6. Capital Improvements Update (*Goal 6, Obj. 2*)
 - 7. 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 December 19, 2017, at 5:00 P.M., Central Administration Office