

West Plains Schools Board of Education  
Regular Session Meeting  
5:00 P.M. December 19, 2017  
Administration Building

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 6:00 P.M.
- VI. PLEDGE OF ALLEGIANCE - West Plains High School Military Science Class
- 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 Nov. 21, 2017, and Nov. 28, 2017
  - B. Payment of Bills
  - C. Monthly Finance Report
  - D. Program Evaluations: 1) A+ Program 2) Activities/Athletics 3) Instructional Effectiveness/Curriculum/Assessment
  - E. Approval Request for resignations:
  - F. Approval will be requested for the employment of individuals as recommended by the Superintendent of Schools: Substitutes list, Teacher, Custodian
- X. REGULAR AGENDA
  - A. Previous Business for Approval, Discussion or Information Only
    - 1. Academic Update (*Goal 1, Obj. 2*)
    - 2. Board Candidate Filing Dates – Dec. 12, 2017 – Jan. 16, 2018 (*Goal 5, Obj. 2*)
    - 3. MSBA Policy Updates, 2<sup>nd</sup> Read & Approval (*Goal 3, Obj. 1*)
  - B. New Business for Approval, Discussion or Information Only
    - 1. Annual Liability Insurance Renewal (*Goal 6, Obj. 2*)
    - 2. 2018-19 High School Course Offerings – 1<sup>st</sup> Read (*Goal 1, Obj. 1*)
    - 3. 2018-19 School Calendar – 1<sup>st</sup> Read (*Goal 6, Obj. 2*)
    - 4. Capital Improvements Update (*Goal 6, Obj. 2*)
    - 5. 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 January 16, 2017, at 5:00 P.M., Central Administration Office