

West Plains Schools Board of Education  
Regular Session Meeting  
5:00 P.M. January 16, 2018  
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
  - 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 - Board President
- 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 Dec. 19, 2017, Jan. 3, 2018, & Jan. 8, 2018
  - B. Payment of Bills
  - C. Monthly Finance Report
  - D. Program Evaluations: None this month
  - 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. Board Candidate Filing Update (*Goal 5, Obj. 2*)
    - 2. Academic Update (*Goal 1, Obj. 2*)
    - 3. 2017-2018 High School Course Offerings – 2<sup>nd</sup> Read & Approval (*Goal 1, Obj. 1*)
    - 4. 2018-2019 School Calendar – 2<sup>nd</sup> Read & Approval (*Goal 6, Obj. 2*)
  - B. New Business for Approval, Discussion or Information Only
    - 1. Foster Care Liaison Designation (*Goal 3, Obj. 1*)
    - 2. Missouri Ethics Commission Required Filing (*Goal 3, Obj. 1*)
    - 3. Salary Committee Proposal (*Goal 6, Obj. 2*)
    - 4. Missouri Assessment for Learning Consortium Approval (*Goal 1, Obj. 2*)
    - 5. Informational Technology Program Approval, SCCC (*Goal 3, Obj. 2*)
    - 6. Financial Management System Approval (*Goal 6, Obj. 2*)
    - 7. Federal Food Service Procurement Plan Adoption (*Goal 6, Obj. 2*)
    - 8. Approval of Surplus Item Bids (*Goal 6, Obj. 2*)
    - 9. Capital Improvements Update (*Goal 6, Obj. 2*)
    - 10. 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 February 21, 2018 at 5:00 P.M., Central Administration Office