

West Plains Schools Board of Education  
Regular Session Meeting  
5:00 P.M. February 20, 2018  
South Central Career Center

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 5:30 P.M.
- VI. PLEDGE OF ALLEGIANCE - 4<sup>th</sup> Grade Choir & SCCC Instructors
- 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 Jan. 16, 2018
  - B. Payment of Bills
  - C. Monthly Finance Report
  - D. Program Evaluations: : 1) Special Education, 2) Gifted Education, 3) English as a Second Language, & 4) Homeless/Migrant Education 5) Vocational Ed. 6) Adult/Community Ed.
  - E. Approval Request for resignations: TBA
  - F. Approval will be requested for the employment of individuals as recommended by the Superintendent of Schools: Substitute lists, Teachers for the 2018-19 school year
- X. REGULAR AGENDA
  - A. Previous Business for Approval, Discussion or Information Only
    - 1. Academic Update (*Goal 1, Obj. 2*)
  - B. New Business for Approval, Discussion or Information Only
    - 1. Career and Technical Education Update (*Goal 1, Obj. 1*)
    - 2. Opaa! Food Management Contract Extension (*Goal 6, Obj. 2*)
    - 3. Set Tuition for 2018-19 (*Goal 6, Obj. 1*)
    - 4. School Picture Provider Contract (*Goal 6, Obj.2*)
    - 5. Purchase of Additional Trailer for Middle School (*Goal 6, Obj.1*)
    - 6. Capital Improvements Update (*Goal 6, Obj.2*)
    - 7. Approval of Job Descriptions (*Goal 5, Obj.2*)
    - 8. 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 March 20, 2018 at 5:00 P.M., Central Administration Office