

West Plains Schools Board of Education  
Regular Session Meeting  
5:00 P.M. May 10, 2018  
Redbud Room – West Plains Civic 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
    - 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 5:45 P.M.
- VI. PLEDGE OF ALLEGIANCE - Teachers
- 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 April 17, 2018
  - B. Payment of Bills
  - C. Monthly Finance Report
  - D. Program Evaluations: 1) Early Childhood
  - E. Approval Request for resignations:
  - F. Approval will be requested for the employment of individuals as recommended by the Superintendent of Schools: Teachers for 2016-17 School Year
- X. REGULAR AGENDA
  - A. Previous Business for Approval, Discussion or Information Only
    - 1. Academic Update (*Goal 1, Obj. 2*)
    - 2. Summer Board Workshop, July 12 & 13 (*Goal 5, Obj.1*)
    - 3. Salary Committee Proposal (*Goal 6. Obj. 1*)
  - B. New Business for Approval, Discussion or Information Only
    - 1. Preliminary 2018-2019 Budget, 1<sup>st</sup> Read (*Goal 6, Obj. 1*)
    - 2. Student Handbooks Update, 1<sup>st</sup> Read (*Goal 3, Obj. 1*)
    - 3. Employee Handbooks Update, 1<sup>st</sup> Read (*Goal 3, Obj. 1*)
    - 4. District Assessment Plan, Approval (*Goal 1, Obj. 2*)
    - 5. 8<sup>th</sup> Grade Promotion at the Civic Center, Thursday, May 10, at 7:00 pm
    - 6. High School Graduation at the Civic Center, Friday, May 11, at 7:00 pm
    - 7. Job Description Update (*Goal 6, Obj. 1*)
    - 8. Surplus Items (*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 June 19, 2018, at 5:00 P.M., the West Plains Administrative Building, 305 Valley View Dr.