

West Plains Schools Board of Education  
Regular Session Meeting  
5:00 P.M. June 19, 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
    - 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 - 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 Meetings May 10, 2018
  - B. Payment of Bills
  - C. Monthly Finance Report
    - (a) Resolution and Approval of Budget Numbers for 2017-18 School Year
    - (b) Resolution to Renew Annual Lease Purchase and Budget Funds
    - (c) Approve year-end reports, authorize officials to sign reports, and approve other bookkeeping procedures to be in compliance with budgetary laws
    - (d) Approve assurance statement for Public Law 94-142
    - (e) Approval of Federal Grant Applications
  - D. Program Evaluations: None
  - E. Approval will be requested for the employment of individuals as recommended by the Superintendent of Schools:
  - F. Resignations:
- X. REGULAR AGENDA
  - A. Previous Business for Approval, Discussion or Information Only
    - 1. Student Handbooks Update, 2<sup>nd</sup> Read (*Goal 3, Obj. 1*)
    - 2. Employee Handbooks Update, 2<sup>nd</sup> Read (*Goal 3, Obj. 1*)
    - 3. Salary Committee Proposal (*Goal 6, Obj. 1*)
    - 4. Preliminary 2018-2019 Budget, 2<sup>nd</sup> Read and Approval (*Goal 6, Obj. 1*)
    - 5. Summer Board Workshop, July 12 & 13 (*Goal 5, Obj.1*)
  - B. New Business for Approval, Discussion or Information Only
    - 1. Adopt Hourly Salary Schedules for 2018-2019 (*Goal 5, Obj. 2*)
    - 2. Designation of Amy Ross as ESL, Homeless and Migrant Student Contact (*Goal 3, Obj. 1*)
    - 3. Set Meal Prices for 2018-2019 school year (*Goal 6, Obj. 2*)
    - 4. Annual Audit set for August (*Goal 6, Obj. 1*)
    - 5. Approval of Auto-locking System Bids at WPHS (*Goal 3, Obj. 1*)
    - 6. Approval of MOU for an Additional SRO (*Goal 3, Obj. 1*)
    - 7. Capital Improvements Update (*Goal 6, 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 Thursday, July 12, 2018, at 5:00 P.M., the West Plains Administrative Building, 305 Valley View Dr.