

West Plains Schools Board of Education  
Regular Session Meeting  
5:00 P.M. November 27, 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
- VII. ROLL CALL AND ESTABLISHMENT OF QUORUM
- VIII. ACADEMIC AND ART SPOTLIGHT – High School (academic), Middle School (projects)
- IX. APPROVAL OF AGENDA
- X. 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 Oct. 16, 2018 and special meeting Oct. 23, 2018
  - B. Payment of Bills
  - C. Monthly Finance Report
  - D. Approval Request for resignations
  - E. Approval will be requested for the employment of individuals as recommended by the Superintendent of Schools: Substitutes list
- XI. 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. Board Candidate Filing Dates, Dec 11, 2018 - Jan 15, 2019 (*Goal 5, Obj. 2*)
    - 2. 2018 Annual Audit Review (*Goal 6, Obj. 1*)
    - 3. MSBA Policy Updates, 2<sup>nd</sup> Read (*Goal 3, Obj. 1*)
    - 4. Budget Amendment (*Goal 6, Obj. 1*)
    - 6. Capital Improvements Update (*Goal 6, Obj. 2*)
    - 7. Food Service Update (*Goal 6, Obj. 1*)
    - 8. Parents as Teachers Update (*Goal 1, Obj. 2*)
    - 9. MOU with Launch (*Goal 1, Obj. 2*)
    - 10. Superintendent’s Report (*Goal 3, Obj. 2*)
- XII. ADJOURNMENT
- XIII. 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.
- XIV. ADJOURNMENT - Next Board Meeting Scheduled for December 18, 2018, at 5:00 P.M., Central Administration Office