

West Plains Schools Board of Education
Regular Session Meeting
5:00 P.M. December 18, 2018
305 Valley View Drive-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 5:45 P.M.
- VI. PLEDGE OF ALLEGIANCE
- VII. ROLL CALL AND ESTABLISHMENT OF QUORUM
- VIII. ACADEMIC AND ART SPOTLIGHT – Career Center (academic), High 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 November 27, 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: Certified Teachers, Substitutes
- XI. REGULAR AGENDA
 - A. Previous Business for Approval, Discussion or Information Only
 1. Academic Update (*Goal 1, Obj. 2*)
 2. Board Candidate Filing Dates, Dec 11, 2018 - Jan 15, 2019 (*Goal 5, Obj. 2*)
 - B. New Business for Approval, Discussion or Information Only
 1. CTS Presentation – Facility Improvements utilizing Design/Build Energy Performance Contracting (*Goal 6, Obj. 2*)
 2. MOU GOCAPS – ZCAPS (*Goal 1, Obj. 2*)
 3. MSBA Policy Updates, 1st Read (*Goal 3, Obj. 1*)
 4. Annual Liability Insurance Renewal (*Goal 6, Obj. 2*)
 5. 2019-2020 School Calendar, 1st Read
 6. 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 January 12, 2018, at 8:30 A.M., Central Administration Office