

**Montgomery County R-II Board of Education
Regular Session Meeting
Thursday, May 11, 2017
Montgomery County Middle School Conference Room
7:30 p.m.
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Consent Agenda**
 - 1. Approval of Minutes **(attached)**
 - 2. Treasurer's Report **(attached)**
 - 3. Transfer of Funds (to Fund 2: \$157,120.48)
 - 4. Payment of Bills **(forwarded by Email)**
 - 5. 2017A MSBA Policies – 1st Reading **(attached)**
- V. Recognition**
 - 1. MS FCCLA Students **(attached)**
 - 2. Band Students **(attached)**
- VI. Regular Agenda**
 - 1. Patron Comments**
 - 2. Student Representatives Report**
 - 3. Achievement Report** **(attached)**
 - 4. Old Business**
 - 5. New Business**
 - a) MSBA Monthly Report
 - b) Board of Education Meetings - Format
 - c) Board Vacancy
 - d) MSBA Advocacy Position (Draft) **(attached)**
 - e) Board of Education – District Climate Survey
 - f) 2016-17 Breakfast and Lunch Prices **(attached)**
 - g) 2016-17 District Budget (Rough Draft)
 - h) Avaya (In-House Phone System) **(attached)**
 - i) Construction Update
 - 6. Reports**
 - a) Differentiated Instruction Report **(attached)**
 - b) Support Staff Report
 - b) Superintendent
 - c) School Board Activities/Goals
- VII. Announcements/Correspondence**
 - 1. Next Board Meeting June 8, 2017 in the Middle School Conference Room
- VIII. Request for Executive Session (if needed) for the purpose of discussing issues associated with personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023).**
- IX. Adjournment**