

PALMYRA R-I SCHOOL DISTRICT
Board of Education Meeting Agenda
Tuesday, November 14, 7:30 p.m.
Palmyra High School, 1703 South Main, Palmyra, MO 63461

- I. CALL TO ORDER, ESTABLISH QUORUM
- II. APPROVAL OF AGENDA
 - A. Board of Education Meeting, November 14, 2017 @ 7:30
- III. CONSENT AGENDA
 - A. Approval of Prior Meeting Minutes
 - B. Approval of Financial Statement
 - C. Budget Amendments
 - D. Approval of Bills
- IV. REPORTS
 - A. Building Reports - Principals
 - B. Athletic Report - B. Wosman
- V. OLD BUSINESS
 - A. Policy Updates - 2nd Read
 - B. School Board Retreat
- VI. NEW BUSINESS
 - A. OPAA Food Service Agreement
 - B. Crisis Plan 2017-18
 - C. Annual Performance Report - 2017
 - D. MSBA Full Maintenance Agreement
 - E. Board of Education Filing Dates
 - F. ELL Coordinator
 - G. ACT WorkKeys/National Career Readiness Certificate
 - H. Homeless Policy
 - I. Building/Facility Rental Fee Schedule 2017-18
- VII. EXECUTIVE (CLOSED) SESSION, 610.021
 - A. Personnel – Resignations/Hires/Discussions
 - B. Approve Substitute Teacher Personnel
 - C. Student Issues
 - D. Legal Issues

VIII. RETURN TO REGULAR SESSION

IX. ADJOURN

The Board of Education reserves the privilege to consider agenda items in an order different from what is listed on this official agenda.

Anyone attending a meeting of the Palmyra R-I Board of Education who requires auxiliary aids or services should request such services by contacting Kirt Malone, Superintendent of Schools, telephone 573-769-2066, no later than 48 hours before the meeting.

**PALMYRA R-I
MISSION
STATEMENT**

The Palmyra R-I
School District
recognizes
individual student
needs and provides
the means for every
student to reach
his/her highest
potential.