

**IBERIA R-V BOARD OF EDUCATION**  
**Regular Meeting Agenda-AMENDED**  
**Tuesday, February 27, 2018**  
**Open Session-6:30PM-Room 108**  
**Closed Session Immediately Following Open Session-Room 108**

**1. PRELIMINARY BUSINESS**

Duly published pursuant to RSMo.610.020, the Iberia R-V School District Board of Education will meet in HS Room 108, 201 Pemberton Drive, Iberia, Missouri, Tuesday, February 27, 2018 at 6:30p.m. for Open Session, and immediately following Open Session, Closed Session will be held in Room 108.

Attendance at Closed Session Meetings is limited to the Board of Education, Administrative or Supporting Personnel as required by the Board of Education, and individuals or employees participating in a Board Hearing process.

The Iberia R-V School District adheres to Robert's Rules of Order parliamentary procedure. Individuals wishing an audience with the Board of Education are invited to speak at regular Board of Education Meetings during Presentations on Agenda Items. Individuals wishing to speak need to complete a "Request to Comment" card and give it to the Board Secretary in order to be recognized by the Board President. When you are recognized, please state your name for the record.

*Board of Education Meetings may be tape recorded by individuals in the audience without the Board of Education's knowledge. While taping is legal, please be aware that any comments you make and/or sidebar conversations you have may be recorded for their use. The Board of Education does not have access to copies of these tapes.*

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|-----------|--|---------------|
| <b>A.</b> | <b>CALL TO ORDER</b>   | <b>ACTION</b> |
|           | Meeting called to order by President Rachel Imperato at 6:30p.m. |               |
| <b>B.</b> | <b>ADOPTION OF AGENDA</b>  | <b>ACTION</b> |
|           | It is recommended to adopt the agenda by a roll call vote.       |               |

**2. PUBLIC HEARINGS AND PRESENTATIONS TO/BY THE BOARD**

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|-----------|--|--------|
| <b>A.</b> | <b>PRESENTATIONS ON AGENDA ITEMS</b>   |        |
|           | Any person wishing to speak on any agenda item needs to complete a "Request for Comment" card and give it to the Board Secretary to be recognized and granted five minutes to make a presentation. |        |
| <b>B.</b> | <b>COMMUNICATIONS/DONATIONS</b>  |        |
|           | (includes Comments from Community on Policy ECA-School Protection Officers)  |        |
| <b>C.</b> | <b>CTA REPORT</b>  |        |
| <b>D.</b> | <b>FINANCIAL INFORMATION</b>   | page 1 |

**3. CONSENT AGENDA**

A consent agenda is utilized by the Iberia R-V Board of Education as a means of dealing with routine matters which must be considered by the Board of Education, but require a minimum of discussion. All Board of Education members receive and review written information supporting the items listed on the Consent Agenda well in advance of the meeting. While any Board of Education member is welcome to remove any item from the Consent Agenda for separate consideration or discussion for any reason, normally, all items on the Consent Agenda are approved in one motion with a minimum of discussion. Board members are encouraged to contact the superintendent or board secretary with any questions about any item(s) on the Consent Agenda in advance of the meeting. It is recommended that the following items be approved.

- |           |                                      |                          |
|-----------|--------------------------------------|--------------------------|
| <b>A.</b> | <b>MINUTES</b>                       | <b>DISCUSSION/ACTION</b> |
|           | BOE Regular Meeting January 25, 2018 | pages 2-4                |
| <b>B.</b> | <b>BILLS FOR PAYMENT</b>             | <b>DISCUSSION/ACTION</b> |
|           | January Cash Journal Status          | page 5                   |
|           | February Bills                       | pages 6-7                |
|           | January Ledger                       | pages 8-26               |
| <b>C.</b> | <b>JANUARY ATTENDANCE REPORT</b>     | <b>DISCUSSION/ACTION</b> |
|           |                                      | page 27                  |
| <b>D.</b> | <b>JANUARY LUNCH CLAIM REPORT</b>    | <b>DISCUSSION/ACTION</b> |
|           |                                      | page 28                  |

**4. OLD BUSINESS-DISCUSSION/ACTION ITEMS**

- |           |  |                          |
|-----------|--|--------------------------|
| <b>A.</b> | <b>BOND UPDATE</b>                           | <b>DISCUSSION/ACTION</b> |
| <b>B.</b> | <b>SCHOOL PROTECTION OFFICERS-POLICY ECA</b> | <b>DISCUSSION/ACTION</b> |

**5. NEW BUSINESS-DISCUSSION/POSSIBLE ACTION ITEMS**

A.	SENIOR TRIP	DISCUSSION/ACTION page 29
B.	FUEL BIDS	DISCUSSION/ACTION page 30
C.	2018-2019 SCHOOL CALENDAR	DISCUSSION/ACTION pages 31-34
D.	SUMMER SCHOOL	DISCUSSION/ACTION pages 35-38
E.	WELLNESS PROGRAM	DISCUSSION/ACTION pages 39-40
F.	STUDENT HEALTH SERVICES PROGRAM EVALUATION	DISCUSSION/ACTION pages 41-43
G.	POLICY 2018A UPDATES-1 <sup>st</sup> READING	DISCUSSION/ACTION pages 44-107

## 6. ADMINISTRATIVE REPORTS

- A. SPECIAL EDUCATION DIRECTOR
- B. ELEMENTARY PRINCIPAL
- C. HIGH SCHOOL PRINCIPAL
- D. CURRICULUM DIRECTOR
- E. SUPERINTENDENT

## 7. CLOSED SESSION

- A. ACTION TO GO INTO CLOSED SESSION ACTION  
It is recommended that the meeting be closed with a closed vote and a closed record for the purposes listed in the Closed Session portion of the agenda pursuant to RSMo.610.021(3)(6)(13)(14)  
ROLL CALL: Rachel Imperato, President  
Chad Halley, Vice President  
Corey Piggott, Treasurer  
Josh Duncan, Member  
Simon Edwards, Member  
Kyle Nichols, Member  
Ralf Trusty, Member
- B. PERSONNEL ISSUES RSMo.610.021(3)(13) DISCUSSION/ACTION
- C. STUDENT ISSUES RSMo 610.021(6)(14) DISCUSSION/ACTION
- D. ACTION TO OPEN MEETING ACTION  
It is recommended that the meeting be opened with a roll call vote.  
ROLL CALL: Rachel Imperato, President  
Chad Halley, Vice President  
Corey Piggott, Treasurer  
Josh Duncan, Member  
Simon Edwards, Member  
Kyle Nichols, Member  
Ralf Trusty, Member

## 8. ADJOURN