PALMYRA R-I SCHOOL DISTRICT Board of Education Meeting Agenda Tuesday, March13, 2018, 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, March 13, 2018
- III. CONSENT AGENDA
 - A. Approval of Prior Meeting Minutes
 - B. Approval of Financial Statement
 - C. Budget Amendments
 - D. Approval of Bills
- IV. REPORTS
 - A. PACE Report- E. Stuhlman
 - B. Building Reports- Principals
 - C. Budget Update -K. Malone
- V. OLD BUSINESS
 - A. Energy Performance Services RFQ-K. Malone
 - B. MSBA Spring Regional Meeting
- VI. NEW BUSINESS
 - A. Policy Update (1st Reading)-K. Malone
 - B. Legislative Update-K. Malone
 - C. Authorize Purchasing Cards-K. Malone
- VII. EXECUTIVE (CLOSED SESSION), 610.021
 - A. Personnel Resignations/Hires/Discussions
 - B. Approve Substitute Teacher Personnel
 - C. Student Issues
 - D. Legal Discussion
- VIII. RETURN TO REGULAR SESSION
- IV. 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.