

PALMYRA R-I SCHOOL DISTRICT
Board of Education Meeting Agenda
Tuesday, February 13, 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, February 13, 2018
- III. CONSENT AGENDA
 - A. Approval of Prior Meeting Minutes
 - B. Approval of Financial Statement
 - C. Budget Amendments
 - D. Approval of Bills
- IV. NEW BUSINESS
 - A. Middle School HVAC Proposal-CTS
 - B. Consider Financial Analysis and Defeasement Schedule-K. Malone
 - C. Health Insurance-K. Malone
 - D. MSBA Spring Regional Meeting
- V. REPORTS
 - A. Building Reports-Principals
 - B. Tony Lenzini Tournament-K. Malone
 - C. Legislative Issues-K. Malone
 - D. Curriculum-L. Seago
 - E. A+ Program-L. Seago
- VI. OLD BUSINESS
 - A. 2018-2019 School Calendar
 - B. School Board Recognition
- VII. EXECUTIVE (CLOSED) SESSION, 610.021
 - A. Personnel – Resignations/Hires/Discussions
 - B. Approve Substitute Teacher Personnel
- 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.