

PALMYRA R-I SCHOOL DISTRICT
Board of Education Meeting Agenda
Tuesday, April 10, 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, April 10, 2018
- III. RE-ORGANIZATION OF B.O.E.
 - A. Resolution of Current B.O.E.
 - B. Election of President
 - C. Election of Vice-President
 - D. Election of Secretary
 - E. Election of Treasurer
- IV. CONSENT AGENDA
 - A. Approval of Prior Meeting Minutes
 - B. Approval of Financial Statement
 - C. Budget Amendments
 - D. Approval of Bills
- V. REPORTS
 - A. Health Services- G. Lehenbauer & J. Jones
 - B. Building Reports- Principals
 - C. Budget Update -K. Malone
- VI. OLD BUSINESS
 - A. CTS MS HVAC Project-K. Malone
 - B. MSBA Spring Regional Meeting-K. Malone
 - C. MSBA Policy Updates (2nd Reading)-K. Malone
- VII. NEW BUSINESS
 - A. MSBA Policy GBCB-K. Malone
 - B. Legislative Update-K. Malone
 - C. Copy Machine Bids-K. Malone
 - D. School Bus Bids-K. Malone
 - E. CCC Winter Sportsmanship Results-K. Malone
- VIII. EXECUTIVE (CLOSED SESSION)
 - A. Personnel - Resignations/Hires/Discussions, 610.021(3)
 - B. Hire Non-tenured Certified Staff, 610.021(3)
 - C. Legal Discussion, 610.021 (1)

IX. RETURN TO REGULAR SESSION

X. 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.

4/6/2018 4:31 PM

**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.