

**PALMYRA R-I SCHOOL DISTRICT
Board of Education Meeting Agenda**

**Tuesday, June 12, 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, June 12, 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. Food Service – M. Ramey
 - B. Title I - L. Hillman
 - C. Building Reports - Building Principals
- V. OLD BUSINESS
 - A. Athletic Trainer Services - K. Malone
 - B. Adopt Data Governance Plan
 - C. Adopt 2018-2019 Budget
- VI. NEW BUSINESS
 - A. Adopt 2018-2019 Professional Development Plan
 - B. Re-Adopt Conflict of Interest of Policy
 - C. Fund 1 to Fund 4 Transfers
 - D. CCC Spring Sportsmanship Results
 - E. NCMC Affiliate Membership
 - F. July Board Meeting Date
 - G. Board Picnic Date
 - H. Driver’s Education Car
- VII. EXECUTIVE (CLOSED) SESSION,
 - A. Personnel-Resignations/Hires/Discussions, 610.021(3)
 - B. Hire Extra Duty Staff, 610.021(3)
 - C. Legal Discussion, 610.021 (1)

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.