

PALMYRA R-I SCHOOL DISTRICT
Board of Education Meeting Agenda
Tuesday, February 14, 2017, 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 14, 2017
- 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. Consider underwriting agreement with LJ Hart & Co.
 - B. Consider Parameters Resolution Authorizing Sale of \$6,000,000 G.O. Refunding Bonds, Series 2017
- V. REPORTS
 - A. Building Reports, Principals
 - B. Tony Lenzini Tournament, E. Churchwell
 - C. Legislative Issues, E. Churchwell
 - D. Technology Committee, E. Churchwell
- VI. OLD BUSINESS
 - A. Middle School Roof Bids
 - B. MSBA Board Policy Updates
 - C. 2017-2018 School Calendar
- 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 other than 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 Eric Churchwell, Superintendent of Schools, 573-769-2066, no fewer than 48 hours before the meeting.

02/08/17 12:53 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.