

**PALMYRA R-I SCHOOL DISTRICT**  
**Board of Education Meeting Agenda**  
**Tuesday, April 11, 2017, 7:30 p.m.**  
**Palmyra High School, 1703 South Main, Palmyra, MO 63461**

- I. CALL TO ORDER, ESTABLISH QUORUM
- II. APPROVAL OF AGENDA  
Board of Education Meeting, April 11, 2017
- III. RE-ORGANIZATION OF B.O.E.
  - A. Resolution of Current B.O.E.
  - B. Oath of Office of Recently Elected Board Members
  - C. Election of President
  - D. Election of Vice-President
  - E. Election of Secretary
  - F. 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 – E. Churchwell
  - D. Sick Leave – E. Churchwell
- VI. OLD BUSINESS
  - A. MSBA Spring Regional Meeting
- VII. NEW BUSINESS
  - A. PRIDE Graduation
  - B. Policy Updates – First Read
  - C. Apple Lease Agreement
- VIII. EXECUTIVE (CLOSED) SESSION, 610.021
  - A. Personnel – Resignations/Hires/Discussions
  - B. Approve Substitute Teacher Personnel
  - C. Hire Non-Tenured Certified Staff
- IX. RETURN TO REGULAR SESSION
- X. 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.*

4/6/2017 1:00 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.