

**PALMYRA R-I SCHOOL DISTRICT**  
**Board of Education Meeting Agenda**  
**Monday, June 12, 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, June 12, 2017
- 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 - Principals
- V. OLD BUSINESS
  - A. Sick Leave Policy GCBDDA
  - B. Adopt 2017-2018 Budget
- VI. NEW BUSINESS
  - A. Section 125 Plan
  - B. Re-Adopt Conflict of Interest Policy
  - C. Adopt Board Policy Update
  - D. Adopt Professional Development Plan
  - E. Fund 1 to Fund 4 Transfer
- VII. EXECUTIVE (CLOSED) SESSION, 610.021
  - A. Personnel – Resignations/Hires/Discussions
  - B. Approve Substitute Teacher Personnel
  - C. Hire Extra-Duty Staff
- 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.*

6/8/2017 2:00 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.