

PALMYRA R-I SCHOOL DISTRICT
Board of Education Meeting Agenda
Tuesday, September 12, 2017, 7:15 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, September 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. Building Reports – Principals
 - B. MAP/EOC Results - T. Claus
 - C. ACT - J. Pontius
- V. OLD BUSINESS
 - A. MSBA Fall Conference
 - B. Activities Recognition - J. Pontius
- VI. NEW BUSINESS
 - A. Buildings and Grounds
 - B. Demand Deposit Accounts
 - C. FY17 Audit
 - D. School Board Retreat
 - E. Set Tuition Rate
- VII. EXECUTIVE (CLOSED) SESSION, 610.021
 - A. Personnel – Resignations/Hires/Discussions
 - B. Student Issues
 - C. Approve Substitute Teacher Personnel
 - D. Legal Issues
 - E. Approve Horizontal Moves
- VIII. RETURN TO REGULAR SESSION
- IX. 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.

9/8/2017 4:04 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.