

**IBERIA R-V BOARD OF EDUCATION
Regular Meeting Agenda
Thursday, October 26, 2017
Open Session-6:30PM-Room 108
Closed Session Immediately Following Open Session-Room 108**

1. PRELIMINARY BUSINESS

Duly published pursuant to RSMo.610.020, the Iberia R-V School District Board of Education will meet in Room 108, 201 Pemberton Drive, Iberia, Missouri, Thursday, October 26, 2017 at 6:30p.m. for Open Session, and immediately following Open Session, Closed Session will be held in Room 108.

Attendance at Closed Session Meetings is limited to the Board of Education, Administrative or Supporting Personnel as required by the Board of Education, and individuals or employees participating in a Board Hearing process.

The Iberia R-V School District adheres to Robert's Rules of Order parliamentary procedure. Individuals wishing an audience with the Board of Education are invited to speak at regular Board of Education Meetings during Presentations on Agenda Items. Individuals wishing to speak need to complete a "Request to Comment" card and give it to the Board Secretary in order to be recognized by the Board President. When you are recognized, please state your name for the record.

Board of Education Meetings may be tape recorded by individuals in the audience without the Board of Education's knowledge. While taping is legal, please be aware that any comments you make and/or sidebar conversations you have may be recorded for their use. The Board of Education does not have access to copies of these tapes.

- A. CALL TO ORDER ACTION
Meeting called to order by President Rachel Imperato at 6:30p.m.
- B. ADOPTION OF AGENDA ACTION
It is recommended to adopt the agenda by a roll call vote.

2. PUBLIC HEARINGS AND PRESENTATIONS TO/BY THE BOARD

- A. PRESENTATIONS ON AGENDA ITEMS
Any person wishing to speak on any agenda item needs to complete a "Request for Comment" card and give it to the Board Secretary to be recognized and granted five minutes to make a presentation.
- B. COMMUNICATIONS/DONATIONS page 1
- C. CTA REPORT
- D. FINANCIAL INFORMATION page 2

3. CONSENT AGENDA

A consent agenda is utilized by the Iberia R-V Board of Education as a means of dealing with routine matters which must be considered by the Board of Education, but require a minimum of discussion. All Board of Education members receive and review written information supporting the items listed on the Consent Agenda well in advance of the meeting. While any Board of Education member is welcome to remove any item from the Consent Agenda for separate consideration or discussion for any reason, normally, all items on the Consent Agenda are approved in one motion with a minimum of discussion. Board members are encouraged to contact the superintendent or board secretary with any questions about any item(s) on the Consent Agenda in advance of the meeting. It is recommended that the following items be approved.

- A. MINUTES DISCUSSION/ACTION
BOE Regular Meeting September 28, 2017 pages 3-5
- B. BILLS FOR PAYMENT DISCUSSION/ACTION
September Cash Journal Status page 6
October Bills pages 7-8
September Ledger pages 9-28
- C. SEPTEMBER ATTENDANCE REPORT DISCUSSION/ACTION
page 29
- D. SEPTEMBER LUNCH CLAIM REPORT DISCUSSION/ACTION
page 30

4. OLD BUSINESS-DISCUSSION/ACTION ITEMS

- A. BOND UPDATE DISCUSSION/ACTION
- B. HOUSE DEMO DISCUSSION/ACTION
- C. APPROVAL OF BILLS FROM SEPTEMBER DISCUSSION/ACTION
(trace # 335, #380, & #434) page 31

5. NEW BUSINESS-DISCUSSION/POSSIBLE ACTION ITEMS

- A. DIESEL FUEL BIDS DISCUSSION/ACTION
page 32
- B. AUDIT BIDS DISCUSSION/ACTION
page 33
- C. PROFESSIONAL DEVELOPMENT PLAN DISCUSSION/ACTION
page 34
- D. TITLE I PROGRAM EVALUATION DISCUSSION/ACTION
pages 35-52
- E. TRANSPORTATION PROGRAM EVALUATION DISCUSSION/ACTION
pages 53-54
- F. BUS ROUTES APPROVAL DISCUSSION/ACTION
page 55
- G. NHS HALLOWEEN ALTERNATIVE REQUEST DISCUSSION/ACTION
page 56
- H. PROJECT GRADUATION REQUEST DISCUSSION/ACTION
page 57
- I. POLICY 2017C UPDATE-1ST READING DISCUSSION/ACTION
email

6. ADMINISTRATIVE REPORTS

- A. SPECIAL EDUCATION DIRECTOR
- B. ELEMENTARY PRINCIPAL
- C. HIGH SCHOOL PRINCIPAL
- D. CURRICULUM DIRECTOR
- E. SUPERINTENDENT

7. CLOSED SESSION

- A. ACTION TO GO INTO CLOSED SESSION ACTION
It is recommended that the meeting be closed with a closed vote and a closed record for the purposes listed in the Closed Session portion of the agenda pursuant to RSMo.610.021(3)(6)(13)(14)
ROLL CALL: Rachel Imperato, President
Chad Halley, Vice President
Corey Piggott, Treasurer
Josh Duncan, Member
Simon Edwards, Member
Kyle Nichols, Member
Ralf Trusty, Member
- B. PERSONNEL ISSUES RSMo.610.021(3)(13) DISCUSSION/ACTION
- C. STUDENT ISSUES RSMo 610.021(6)(14) DISCUSSION/ACTION
- D. ACTION TO OPEN MEETING ACTION
It is recommended that the meeting be opened with a roll call vote.
ROLL CALL: Rachel Imperato, President
Chad Halley, Vice President
Corey Piggott, Treasurer
Josh Duncan, Member
Simon Edwards, Member
Kyle Nichols, Member
Ralf Trusty, Member

8. ADJOURN