

NOTICE OF OPEN PUBLIC MEETING
Section 610.020
Revised Statutes of Missouri
Meeting of the Board of Education of the Strafford R-VI School District

Notice is hereby given that an open public meeting of the Board of Education of the Strafford R-VI School District will be held at the place on the date and at the time set forth below, to wit;

PLACE: Board Room / Central Office

DATE: April 15, 2015

TIME: 6:00pm

REORGANIZATION

1. Approval of March 18, 2015 Minutes
2. Dissolution of the Board
3. Administering the Oath of Office
4. Appointment of Temporary Chairperson
5. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
6. Selection of Board of Representatives for Committees
 - a. Strafford Parks Committee
 - b. Wellness Committee
 - c. MSBA Delegate and Alternate

REGULAR MEETING

7. Call to Order
 - a. Moment of Silence/Pledge of Allegiance
 - b. Approval of Agenda
 - c. Student/Staff Recognition

DISCUSSION ITEMS

8. Buxton Kubik Dodd Construction Update
9. Program Evaluations
 - a. Parents as Teachers (PAT)
 - b. Professional Development Committee (PDC)
 - c. Gifted

CONSENT ITEMS

10. Approval of Bills and Payroll
11. Transfer from General Revenue Fund to Special Revenue Fund
12. Treasurer's Report
13. Monthly Personnel Report
14. Overnight Trip Requests
15. Project Graduation Bus Request
16. Set June and July 2015 Board Meeting Dates

DISCUSSION/ACTION ITEMS

17. 2015-16 Employee Health Insurance Premium
18. Approval of 2015-16 Salary Schedules
19. Approval of 2015-16 Extra-Curricular Sponsors, Athletic Extra Duty Assignments and Extended Contracts
20. Letters of Intent
21. Career Ladder

DISCUSSION ITEMS

22. Administrator Reports
23. Comments

EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (3 & 6) for a closed meeting with closed record and closed vote.

24. Personnel
25. Pupil/Personnel

Posted: April 11, 2015: 2:00pm
Ashley VanHorn, Secretary