

**Tentative OZARK R-VI SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Thursday, May 18 2017 -6:15 PM
District Office**

WELCOME

1. ROLL CALL

2. APPROVAL OF AGENDA *

3. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021 *

The Ozark R-VI Board of Education will hold a closed meeting (Executive Session) under the provisions of RSMo 610.021 (3,13) Personnel, (6) Student Issues

4. APPROVAL OF EXECUTIVE SESSION OF BOARD MINUTES*

5. STUDENT ISSUES*

6. PERSONNEL ISSUES*

**7. TO EXIT EXECUTIVE SESSION (RS610.021) AND RECONVENE OPEN SESSION
AT or ABOUT 7:00PM**

8. PLEDGE OF ALLEGIANCE (led by Vice President) in Preschool Gym

9. RECOGNITIONS - (in Preschool Gym)

10. REQUEST OF DISTRICT PATRONS

Persons who have signed up tonight to address the Board of Education concerning only items from tonight's agenda may do so at this time. Persons wishing to address the Board of Education concerning personnel matters need to have followed the proper sequence of visiting the persons concerned and the appropriate administrators before addressing the Board

11. APPROVE CONSENT AGENDA*

To approve the consent agenda. Items included for approval are:

A. Approval of the Board of Education open session minutes

B. Authorization to pay bills

C. Accept Resignation of Certified Staff (end of 16-17)

D. Accept Retirement of Certified Staff (end of 16-17)

E. Approve Hiring Certified Staff 2017-18

F. Approve Extra Duty Hires

G. Accept Extra Duty Resignations

H. Approve Hiring of Non-Certified Personnel

I. Accept Retirement of Non-Certified Personnel

J. Accept Resignation of Non-Certified Personnel

K. Approve Job Descriptions

L. Approve MOU LAUNCH Program

M. Approve Items as Surplus- West Library, FFA- 2 cows, House Staging Materials

N. 2017-18 Staff Holiday Calendar

O. Approve to Designate Title IX Coordinator- Mr. Jeff Simpson

P. Approve Nutrition Services 2017-18 Bids

Milk Bid- Hiland Dairy, Bread Bid- Bimbo Bakeries (Sara Lee),

Primary Grocer Bid- SGC Foodservice

12. FUTURE DATES

- Monday, June 26 - Board/District Cabinet Retreat
- Thursday, June 29- Regular Board Meeting
- Tuesday, July 11- Partnership in Progress Dinner- Ozark Chamber Hosts

13. REPORTS AND/OR COMMUNICATIONS

A. Board Communications.

1. Acknowledgment of thank you notes or other correspondence directed to the Board
2. MSBA Legislative Update
3. Ozark Leads Graduation

B. Administrators' Reports

1. High School
2. Finley River School
3. Junior High
4. Middle School
5. East Elementary
6. North Elementary
7. South Elementary
8. West Elementary
9. TigerPaw/ECSE

C. Informational Item

1. Ozark Schools Drug Screening

D. Superintendent's Report - Dr. Patterson

1. Legislative Issues
2. Monthly Financial Summary/ Bank & Cash Rec
3. Attendance
4. Flooding Update
5. Construction Update

14. NEW BUSINESS*

A. Approve Board Policy JGR-1 Revision

B. Approve Change Order #4 for Ozark High School HVAC & New Controls

C. Approve West Elementary Lift Station Redesign by City of Ozark

D. Approve CSIP Gifted Plan

E. Approve CSIP Governance Plan

F. Approve the 2017-18 Salary Schedule

G. Approve Declaring the Construction Trades House as Surplus

H. Approve 2017-18 Board Meeting Calendar

I. Approve Technology Warehouse HVAC bid

15. ADJOURNMENT*

***Action Items**