

**Tentative OZARK R-VI SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Thursday, October 19 2017 - at/about 7:00 p.m.  
JHS FACS Dinner at 6:00 p.m.  
JHS Band Room**

**WELCOME**

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PLEDGE OF ALLEGIANCE**
- 4. RECOGNITIONS**
- 5. 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

**6. 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**
- D. Accept Retirement of Certified Staff**
- 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 Change Orders**
- L. Approve Substitute Hires**
- M. Approve Donated Items**
- N. Approve Surplus**

**7. FUTURE DATES**

- **Friday, October 20 - Ribbon Cutting at noon, building open until 6 PM.**
- **Thursday, November 2- Special Session BIP, 5:30pm**
- **Thursday, November 16- Regular Board Meeting**
- **Thursday, December 14- Regular Board Meeting & Admin Dinner**
- **Thursday, January 18- Regular Board Meeting**

**8. 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. MSBA Conference
4. State of the Community Dinner

**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
10. Communications

**C. Superintendent's Report**

1. Legislative Issues
2. Bank & Cash Rec
3. Attendance
4. Assessment Consortium
5. Book Study

**9. NEW BUSINESS\***

**A. Approve CSIP Operations Plan**

**B. Approve MSBA Policy GCBDA**

**C. Approve MSBA Policy GCBDC**

**D. Approve Melton Road Easement**

**E. Approve 2018-19 School Calendar**

**10. ADJOURNMENT OF OPEN SESSION\***

**11. 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, Section (3)&(13) Personnel Issues.*

**12. PERSONNEL ISSUES\***

**13. TO EXIT EXECUTIVE SESSION (RS610.021) AND ADJOURN THE MEETING\***

**\*Action Items**