

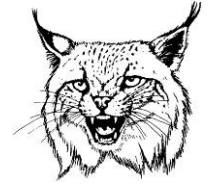
Bowling Green R-I School District

700 West Adams Street
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"Home of the Bobcats"



BOWLING GREEN R-I SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

Board Room

Tuesday, April 18, 2017

6:30 P.M.

Roger Colbert

President

Allen Chandler

Vice-President

Linda Luebrecht

Secretary

Laura Gschwender

Treasurer

JW Brandt

Superintendent

Brock Bailey

High School
Principal

Matt Chance

Activities Director
A+ Coordinator

David Koogler

Middle School
Principal

Stephanie Bailey

Director of
Elementary
Education

George Beshears

Director of
Technology

Janese Bibb

Director of Special
Services

I. Preliminaries

- A. Call to order – President Colbert
- B. Roll call – President Colbert

II. Consent Agenda (Any item may be removed from the consent list for discussion or clarification.)

- A. Approval of agenda – President Colbert
- B. Approval of minutes
 - a. Regular Meeting – March 20, 2017
- C. Approval of fund transfers
 - a. Incidental to Teacher’s Fund: \$ 77,076.97
 - b. Incidental to Capital Projects Fund: \$ 0
- D. Approval of bills for payment – Mr. Brandt
- E. Changes in personnel

III. Reorganization of the Board

- A. Canvas the Election Results
- B. Adjourn Sine Die
- C. Oath
- D. Election of Officers
 - 1. Board President (Superintendent)
 - 2. Vice-President (President)
 - 3. Secretary (President)
- E. Appoint Treasurer

IV. Financial Summary as of March 31, 2017 – Mr. Brandt

V. Public Information Forum – Board President (Consideration will be given to all comments unless unusual circumstances dictate otherwise; the Board will not make a decision on an issue during that particular meeting. Patrons may address the board on items that are specific to the approved agenda or who have properly requested to appear before the Board of Education. Remarks are generally limited to three minutes and one appearance.) (See policy BDDH)

VI. Reports

- A. Director's/Principal's Reports and Student and Staff Recognitions
 - 1. Mrs. Bailey – Frankford Elementary/ Bowling Green Elementary
 - 2. Mr. Koogler– Bowling Green Middle School
 - 3. Mr. Bailey – Bowling Green High School
 - 4. Mrs. Bibb- SPED
 - 5. CTA
 - 6. Food Service
- B. Procedural Evaluation Reports
 - 1. Health Services – Wellness (Jamie Baker, Paige O'Brien)
 - 2. Counselors
- C. Superintendent Reports

VI. Old Business

- A. Security upgrades
- B. Facility usage
- C. CTA/4 day week
- D. Policy adoption- Policy update 2017A

VII. New Business

- A. Future Board Meetings
 - a. May Board Meeting
 - i. Monday, May 22nd, 2017 – 6:30 PM
- B. MSBA full service renewal
- C. MS/HS crisis counselor position
- D. Approval of Summer School 2017
- E. Testing Update
- F. Drug Testing Policy-Mr. Mullins
- G. Football field dedication-Brian Scherder

VIII. Adjourn from open meeting to executive session per MoRS 610.021:

Closed session for the purpose of discussing legal actions, causes of action or litigation; leasing, purchase or sale of real estate; hiring, firing, disciplining or promoting of particular employees; scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores and documents related to a negotiated contract as provided by Section 610.021 paragraphs (1), (2), (3), (6), (12), (13) and (14) of the Missouri Revised Statutes.

- A. Personnel
- B. Pupil

IX. Work Session

- A. Dr. Fredrickson presentation

X. Adjournment

