

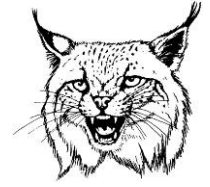
Bowling Green R-I School District

700 West Adams Street
Bowling Green, Missouri 63334

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"Home of the Bobcats"



Scott Smith

President

Joe Klott

Vice-President

Linda Luebrecht

Secretary

Laura Gschwender

Treasurer

JW Brandt

Superintendent

Brock Bailey

High School
Principal

Scott Mullins

High School
Assistant Principal

Matt Chance

Activities Director
A+ Coordinator

Kim Pafford

Middle School
Principal

Stephanie Bailey

Frankford
Elementary Principal

Kevin Baldwin

Bowling Green
Elementary Principal

Penny Copelin

Middle School and
Elementary
Assistant Principal

George Beshears

Director of
Technology

Janese Bibb

Director of Special
Services

BOWLING GREEN R-I SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

Middle School Cafeteria

Monday, April 18, 2016

6:30 P.M.

I. Preliminaries

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

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

- A. Approval of agenda – President Smith
- B. Approval of minutes
 - a. Regular Meeting – March 21, 2016
- C. Approval of fund transfers
 - a. Incidental to Teacher's Fund: \$ 0
 - b. Incidental to Capital Projects Fund: \$ 0
- D. Approval of bills for payment – Mr. Brandt
- E. Changes in personnel
 - a. Phillip Wire resignation
 - b. Angela Woodson resignation
 - c. Larry Benjamin retirement

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, 2016 – 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)

A. Amber McMillen- Loss of jobs due to attrition

VI. Reports

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

VI. Old Business

- A. Administrator salary schedule vote explanation

VII. New Business

- A. Future Board Meetings
- a. May Board Meeting
 - i. Monday, May 2nd, 2016 – 6:30 PM
 - ii. Monday, May 23rd, 2016 – 6:30 PM
- B. MSBA full service renewal
- C. Approval of Summer School 2016
- D. Testing Update
- E. Educator Certification discussion
- F. Stakeholder interaction

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

IX. Adjournment

Executive Session