

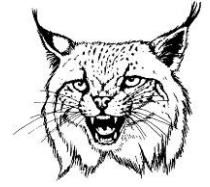
Bowling Green R-I School District

700 West Adams Street
Bowling Green, Missouri 63334

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"Home of the Bobcats"



Scott Smith

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Joe Klott

Vice-President

Linda Luebrecht

Secretary

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Treasurer

JW Brandt

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Principal

Scott Mullins

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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**

Central Office

Monday, August 24, 2015

6:45 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
Regular Meeting – July 27, 2015
- C. Approval of fund transfers
Incidental to Teacher's Fund: \$ 0
Incidental to Capital Projects Fund: \$ 0
- D. Approval of bills for payment – Mr. Brandt
- E. Changes in personnel
1. Taylor Lewis resignation

III. Financial Summary as of July 31, 2015 – Mr. Brandt

IV. 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)

V. Reports

- A. Principal's Reports and Student and Staff Recognitions
 - 1. Mrs. Bailey – Frankford Elementary
 - 2. Mrs. Allensworth – Bowling Green Elementary
 - 3. Mrs. Pafford – Bowling Green Middle School
 - 4. Mr. Bailey – Bowling Green High School
 - 5. CTA report
- C. Procedural Evaluation Reports
 - 1. None
- D. Superintendent Reports
- E. Others

VI. Old Business

- A. Naming Frankford ball field

VII. New Business

- A. Regularly Scheduled Board Meetings
 - a. September Board Meeting
 - i. Monday, September 21, 2015 – 6:30 PM
- B. 2015/2016 Tax Rate
- C. MSBA Policy update-first reading
- D. Conflict of Interest- re-adoption
- E. Lease agreement with Learning momentum

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