

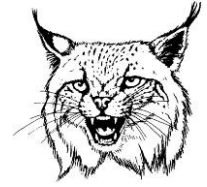
Bowling Green R-I School District

700 West Adams Street
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"Home of the Bobcats"



BOWLING GREEN R-I SCHOOL DISTRICT **BOARD OF EDUCATION AGENDA**

Central Office

Tuesday January 17th, 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
 - Regular Meeting – December 12, 2016
- 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
 - a. Mary Kay Thomas-retiring
 - b. Liz O’farrell-retiring
 - c. Jan Hall-retiring

III. Financial Summary as of December 31, 2016 – 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. Director’s/Principal’s Reports and Student and Staff Recognitions
 - 1. Mrs. Bailey – BGE/Frankford Elementary
 - 2. Mr. Koogler-BGMS
 - 3. Mr. Bailey – Bowling Green High School
 - 4. Janese Bibb – SPED
 - 5. Joyce Fisher—Food Service
- B. CTA
- C. Superintendent report

VI. Old Business

- A. Sign demonstration
- B. MSBA policy adoption-2016 Policy D update

VII. New Business

- A. Board of Education Filing Dates for April 2017 Election
 - a. Filing Ends - Tuesday, January 17, 2017 – 5:00 PM
- B. Regularly Scheduled Board Meetings
 - a. February Board Meeting
 - i. Tuesday, February 21, 2017 – 6:40 PM
- C. 2017-18 District Calendar
- D. Adult Lunch Prices
- E. Photography Bid
- F. Educational Foundation development-Mr. Arico

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. Student Issue

IX. Adjournment