

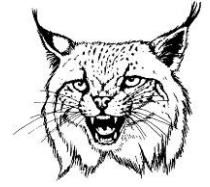
Bowling Green R-I School District

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

Emilie Allensworth

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-1 School District

Board of Education Agenda

Central Office

Monday, May 18th, 2015

6:30 p.m.

I. Preliminaries

- A. Call to Order- President Smith
- B. Roll Call- President Smith

II. Consent Agenda

- A. Approval of agenda- President Smith
- B. Approval of Minutes
 - a. Regular Meeting April 20th, 2015
 - b. Special Meeting April 27th, 2015
- C. Approval of fund transfers
 - a. Incidental to Teacher's Fund-\$54,056.14
 - b. Incidental to Capital Projects Fund-\$0
- D. Approval of bills for payment- Mr. Brandt
- E. Declare Surplus Items
 - a. Scrubber
- F. Changes in personnel
 - a. Toby Wurtz resignation
 - b. Bryan Kiem resignation

III. Financial Summary as of April 30th, 2015

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)

- A. Mr. and Mrs. Schilling-cell phone policy

V. Old Business

- A. Student technology presentation
- B. CTS update
- C. Transportation bid consideration
- D. MSBA policy adoption
- E. Long Range Plan
- F. 2015-2016 Budget Update

VI. New Business

- A. Future Board Meetings
 - a. June Board Meeting- 29th, 2015 6:30 p.m.
- B. Approve trust documents for SCEC

VII. Procedural/Building Reports

- A. Director's/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. Mrs. Bibb- Special Education
- B. Superintendent Reports
- C. Others

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

IV. Adjournment