



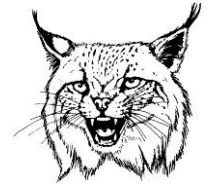
Bowling Green R-I School District

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

J.W. Brandt

Superintendent

Brock Bailey

High School
Principal

Scott Mullins

Assistant High
School 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

Assistant Principal
BGMS-BGE

George Beshears

Director of
Technology

Janese Bibb

Special Education
Director

BOWLING GREEN R-I SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

Central Office

Monday, November 16, 2015

7:00 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 – October 19, 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

III. Financial Summary as of October 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)

- A. PTO/Carrie Scherder-playground renovation

V. New Business

- A. Board of Education Filing Dates for April 2016 Election
 - a. Filing Opens – Tuesday, December 15, 2015 – 8:00 AM
- B. Regularly Scheduled Board Meetings
 - a. December Board Meeting
 - i. Monday, December 14, 2015 – 7:00 PM
- C. 2014-2015 Audit Report
- D. MAP/EOC/APR report

VI. Old Business

- A. MSBA Policies
- B. Certified Staff Contracts

VII. Reports

- A. Director's/Principal's Reports and Student and Staff Recognitions
 - 1. Mrs. Bailey – Frankford Elementary
 - 2. Mr. Baldwin – Bowling Green Elementary
 - 3. Mrs. Pafford – Bowling Green Middle School
 - 4. Mr. Bailey – Bowling Green High School
 - 5. Mr. Beshears - Technology
- C. Procedural Evaluation Reports
 - 1. Facilities and Safety (Bill Francis)
 - 2. At-Risk and Gifted Programs (All Principals)
- D. Superintendent Reports

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 Issue
- B. Student Issue

IX. Adjournment

