



**PLATO R-V SCHOOL DISTRICT
HOME OF THE EAGLES**
10645 Plato Drive Plato, MO 65552-8100
www.plato.k12.mo.us

Dr. Kim Hawk – Superintendent

Doug Caldwell – Board President
Penny Morrison – Board Secretary
Clint Todd – Board Member
Andy Cook - Board Member

Darrell Thomas - Board Vice President
Joanne Daniels - Board Treasurer
Eric Crews – Board Member

BOARD OF EDUCATION - SPECIAL BOARD MEETING

May 11, 2017 - 6:30 p.m. - FEMA Building - Chrome Room

- I. Call Meeting to Order
- II. Welcome Guest
- III. Pledge of Allegiance
- IV. Approve Agenda
- V. Student Recognition: Mara Freeman
- VI. Approve Revised Minutes from the April 11, 2017 Meeting
- VII. Review and Approve Financial Report
- VIII. Pay Bills and Transfer Funds as Needed
- IX. Patron/Student Discussion (30 minute time limit, 3 minutes per Board Policy 0412)
- X. MSTA/CTA Discussion
- XI. Old Business
 - A. Bus Grant: Surplus and Sale of Bus 7 and 11
 - B. Policy Adoption - March Updates P1210; P5550; F2673
- XII. New Business
 - A. Bid Proposal: Bailing Hay on Property
 - B. Declaration of Surplus Property: Three Door Refrigerator
 - C. PAT Expansion Proposal
 - D. Summer Daycare Update
 - E. Program Evaluation -
 - 1. Fiscal Management
 - F. Administrative Reports
 - 1. Elementary Principal's Report
 - 2. High School/Middle School Principal's Report
 - a) High School Happening, Volume 1, Issue 2
 - b) High School Happening, Volume 1, Issue 3
 - c) Middle School Media, Volume 1, Issue 1
 - 3. Superintendent's Report
- XIII. Board Actions
- XIV. Executive Session to Discuss: Personnel, RSMo - 610.021 Actions relating to the hiring, firing, disciplining or promotion of a district employee. Section 610.021 (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or to applicants for employment; Personnel (3)

XV. June Board Meeting - Thursday, June 8th, 2017

XVI. Adjourn

Secretary Plato R-V Board of Education

5/9/17 1:49pm
Date/Time Agenda Posted