



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

Dr. Kim Hawk – Superintendent

**Doug Caldwell – Board President
Clint Todd – Board Treasurer
Joanne Daniels – Board Member
Mike Humphrey - Board Member**

**Darrell Thomas – Board Vice President
Eric Crews – Board Secretary
Andy Cook – Board Member**

**BOARD OF EDUCATION - REGULAR BOARD MEETING
August 09, 2018 - 6:30 p.m. - FEMA Building - Chrome Room**

- I. Pledge of Allegiance
- II. Call Meeting to Order
- III. Welcome Guest
- IV. Consent Agenda Items
 - A. Approve Agenda
 - B. Approve Minutes from July 17, 2018 Regular Board Meeting
 - C. Review and Approve Financial Report
 - D. Pay Bills and Transfer Funds as Needed
- V. Student/Staff Recognition
 - A. VISTA Summer Associates
- VI. Old Business
 - A. School Safety Update SRO MOU
 - B. Approve Policy P1320
- VII. New Business
 - A. Approve Bus Routes for the 2018-19 School Year
 - B. Approve Certified and Classified Substitute Lists
 - C. Adoption of P0342 & R0342 - Conflict of Interest Ordinance Resolution Policy (ordinance)
 - D. 1:1 Student Device Handbook Adoption
 - E. Set Tax Rate Hearing Date
 - F. Administrative Reports
 - 1. Superintendent's Report
- VIII. 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)
- IX. Board Meeting - Thursday, September 13, 2018
- X. Adjourn

Secretary Plato R-V Board of Education

Date/Time Agenda Posted

**BOARD OF EDUCATION -CLOSED SESSION
August 09, 2018 - 6:30 p.m. - FEMA Building - Chrome Room**