



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 Member
Penny Morrison – Board Member
Eric Crews – Board Member
Andy Cook - Board Member

Darrell Thomas - Board Member
Clint Todd - Board Member
Joanne Daniels - Board Member

BOARD OF EDUCATION - SPECIAL BOARD MEETING

April 13, 2017 - 6:30 p.m. - FEMA Building - Chrome Room

Plato R-V Board Organizational Meeting

- I. Pledge of Allegiance
- II. Call Meeting to Order
- III. Certification of Election Results
- IV. New Board Member - Oath of Office
- V. Election of Officers:
 - A. Election of the Board President
 - B. Election of the Vice President
 - C. Election of the Board Secretary
 - D. Election of the Board Treasurer
- VI. Adjournment of Meeting

Regularly Scheduled Board Meeting

- I. Call Meeting to Order
- II. Welcome Guest
- III. Approve Agenda
- IV. Student and Staff Recognition
 - A. Mrs. Hurley and April Bean
- V. Approve Revised Minutes from the March 9, 2017 Meeting
- VI. Review and Approve Financial Report
- VII. Pay Bills and Transfer Funds as Needed
- VIII. Patron/Student Discussion (30 minute time limit, 3 minutes per Board Policy 0412)
- IX. MSTA/CTA Discussion
- X. Old Business
- XI. New Business
 - A. [Missouri Educators Trust \(MET\) -](#)
 1. [Health Insurance; Section 125 Benefits; Vision and Dental Benefits](#)
 - B. SOAR partnerships [eMINTS grant](#) and [Delta grant](#)
 - C. [2016-17 Calendar Amendment - May 19th Half Day](#)
 - D. Program Evaluation - Technology
 1. [Curriculum, Instruction, and Assessment](#)
 2. [Technology Evaluation](#)
 3. [Federal Programs](#)



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E. [1st Reading of Policy Adoption - March Updates](#)

1. [P1210; P5550; F2673](#)

F. Administrative Reports

1. [Elementary Principal's Report](#)
2. [High School/Middle School Principal's Report](#)
 - a) [High School Happening, Volume 1, Issue 1](#)
3. [Superintendent's Report](#)

XII. Board Actions

XIII. [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)

XIV. April Board Meeting - Thursday, April 13, 2017

XV. Adjourn

Secretary Plato R-V Board of Education

Date/Time Agenda Posted



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BOARD OF EDUCATION

SPECIAL BOARD MEETING - CLOSED SESSION

April 13, 2017 - 6:30 p.m. - FEMA Building - Chrome Room