



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

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

- I. Call Meeting to Order
- II. Welcome Guest
- III. Pledge of Allegiance
- IV. Consent Agenda Items
 - A. Approve Revised Agenda
 - B. Approve Minutes from the [June 8, 2017](#) and [June 20, 2017](#) Meeting
 - C. [Review and Approve Financial Report](#)
 - D. Pay Bills and Transfer Funds as Needed
 1. Amend the budget to equal expenditures and receipts and approve DESE allowed transfers as needed of June 30, 2017
- V. Patron/Student Discussion (30 minute time limit, 3 minutes per Board Policy 0412)
- VI. MSTA/CTA Discussion
- VII. Old Business
 - A. Discussion: [Extra Duty](#) Stipend Discussion 2017-18
- VIII. New Business
 - A. Discussion: Change Board meeting to third Tuesday of each month effective September 19, 2017
 - B. Discussion: MSBA Training Focus Aug. 10 or Sept. Meeting (14 or 19)
 - C. Action: Approve Service Bids for 2017-18 School Year
 - D. Action: Set Date and Time for [Tax Rate Hearing](#)
 1. August 10, 2017 - 6:20 p.m.
 - E. Action: [Approve Student Accident Insurance - Nationwide/K & K Insurance](#)
 - F. Action: Approve Handbooks
 1. [Middle School / High School Handbook Adoption](#)
 2. [Elementary Handbook](#)
 3. [Staff Handbook](#)
 4. [Athletic Handbook](#)
 5. [Health Handbook](#)
 - G. Action: Revise [Board Regulation: Personnel Leave R4320](#)
 - H. Action: Program Evaluation
 1. [Personnel Evaluation](#)
 2. [Co-Extra Curricular Evaluation](#)
 - I. Action: Administrative Reports
 1. [Elementary Principal's Report & Summer School Report](#)
 2. [Middle/High School Principal's Report & Summer School Report](#)
 3. [Superintendent's Report](#)



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- IX. Board Actions
- X. [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)
- XI. August Board Meeting - Thursday, August 10, 2017
- XII. Adjourn

Secretary Plato R-V Board of Education

Date/Time Agenda Posted