

TENTATIVE AGENDA
REGULAR BOARD MEETING
STANBERRY R-II BOARD OF EDUCATION
Monday, May 16th, 2016
SUPERINTENDENT'S OFFICE

Regular Session 7:00 p.m.
Executive Session to follow
only if needed.

Notice of Open Public Meeting

Public notice is hereby given that the regular meeting of the Board of Education of the Stanberry R-II School District will be held at 610 North Park Street, Stanberry, Missouri on the above date to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

PRELIMINARIES TO THE REGULAR MEETING – 7:00 p.m.

- A. Roll Call and Establishment of Quorum.
- B. Approve Regular Meeting Agenda (*Action Item*).
- C. Welcome Guests (Teacher Reps. Scheduled to Attend: Jason Dias, Eric McCreery).

PUBLIC TIME (Tab One).

- A. Public Comments allowed as per Policy 0412 (attached).

REPORTS

- A. Superintendent's Report (*Adam Willard*) (**Tab One**).
 - 1. New Missouri Learning Standards, Contract Return Update, Facilities Planning Update.
 - 2. Agenda Items for Next Two Meetings / Meeting Date Next Meeting.
- B. Elementary Principal's Report (*Robert Hedding*).
- C. High School Principal's Report (*Lisa Craig*).

CONSENT AGENDA (*Action Item*)

- A. Approve Minutes of Last Meeting, Warrants, Financial Reports (**Tab Two**).
- B. Approvals (**Tab Three**).
 - a. Final Transportation Contract.
 - b. Final Food Service Contract.
 - c. Board Evaluation of At-Risk Program.
 - d. FV 4 and other grant approvals.
 - e. Career Ladder Payment – Contact Hours Report.
 - f. Personnel Items (Possible Custodian Hire, Updated Extra Duty Assignments, Summer School Rate for Summer School Teachers).

COMMUNICATIONS (Tab Four).

OLD BUSINESS

- A. 1:1 Technology Implementation (Discussion/Action Item) (**Tab Five**).

NEW BUSINESS

- A. Approve Summer Work Plan and Budget (Action Item) (**Tab Six**).
- B. Football Request for Travel: Policy 2950 - Student Travel for Athletics and Extracurricular Activities (Action Item) (**Tab Seven**).

Executive Session

- A. Vote to Enter Closed Session if Needed. (Roll Call) (*Action Item*).

ADJOURN (*Action Item*).

AGENDA
EXECUTIVE SESSION
IF NEEDED
STANBERRY R-II BOARD OF EDUCATION
Monday, May 16th, 2016
SUPERINTENDENT'S OFFICE

Closed Session as Per Missouri Law (610.021) & Board Policy 0430

If Needed, Closed Session Following the Meeting

- 1. Legal, Real Estate, Student Items, Personnel Matters.**
- 2. Vote to Leave Closed Session (*Action Item*)**

NOTICE OF OPEN MEETING

May 9th, 2016

Notice is hereby given that the Stanberry R-II School District will conduct a meeting of the Board of Education at 7:00 p.m. on May 16th, 2016 in the Superintendent's Office at 610 North Park Street, Stanberry, MO.

If requested prior to the meeting, electronic means can be used to furnish discussion and votes of members for those unable to attend.

The tentative agenda of the meeting includes:

**Administrator Reports
Communications
Consent Agenda – Bills, Financial Reports, Minutes, etc.
Old Business
New Business**

The news media may obtain copies of this notice by contacting:

**Mrs. Karen Luke, Board Secretary
Superintendent's Office
610 North Park Street
Stanberry, MO 64489
660-783-2136**

NOTICE OF CLOSED MEETING, IF NEEDED

May 9th, 2016

Notice is hereby given that the Stanberry R-II School District having duly voted to close its upcoming meeting, as authorized by Missouri Law, Sections 610.010 to 610.200 will conduct a meeting of the Board of Education after the regular business meeting only if needed on May 16th, 2016 in the Superintendent's Office at 610 North Park Street, Stanberry, MO.

The topics allowed under Section 610.021 to be discussed include:

Personnel Items, Legal, Real Estate, and Student Matters

The news media may obtain copies of this notice by contacting:

Mrs. Karen Luke, Board Secretary
Superintendent's Office
610 North Park Street
Stanberry, MO 64489
660-783-2136

Meetings

Meetings - Participation by Public

To provide for full and open communication between the public and the Board of Education, the Board authorizes the following avenues for the exchange of information, ideas and opinions.

Grievance through Established Policy and Procedure

The Board is very interested in citizen viewpoints and problems; however, citizens are encouraged to work through problems at the building and/or administrative levels before coming to the Board. The Board believes that many issues can be resolved by communication with teachers, administrators and other staff and may refuse to address an issue if the individual presenting it has not first attempted to resolve the matter through established procedures and policies.

Written Correspondence

Written correspondence may be directed to the Board, through the superintendent, for consideration at a meeting. Copies of all correspondence directed to the Board will be made available to all Board members. Statements of two (2) pages or less are encouraged.

Agenda Items

Any member of the public who wishes to have an item placed on the agenda will present the request to the superintendent or designee or Board President. The request must be submitted pursuant to Board policy and received five (5) business days prior to the scheduled meeting. The item will then be appropriately placed on the agenda. The Board reserves the right to impose reasonable restrictions on the number of items to be considered, the number of spokespersons and the speaking time of spokespersons appearing before the Board. If the meeting agenda is full, the Board reserves the right to reschedule an item for the next regular meeting. The Board may refuse to address an issue that has not gone through the appropriate grievance procedure. The Board reserves the right to waive formalities in emergency situations, within the limitations of the law.

Public Hearings

From time to time, the Board will schedule a public hearing to receive input on matters of concern to the community such as setting the district's tax rate. The public will be provided notice of such hearings as required by law.

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Public Comment

A specifically designated time will be set aside for public comments at regular meetings of the Board of Education. The following rules will be applied to the public comment portion of the meeting:

- The Board will establish a time limit for the public comment period.
- No individual will be permitted to speak more than once during this period.
- The Board will establish a uniform time limit for each speaker. The normal time limit will be three (3) minutes per person, unless adjusted by the Board.
- Only items from the posted agenda may be discussed.
- Questions directed to the Board may not always be answered immediately. All questions will be responded to by an appropriate person as soon as possible.