

**SMITHTON R-VI BOARD OF EDUCATION REGULAR MEETING**

**November 17, 2016 -- 7 pm Conference Room**

**AGENDA**

**I. CALL TO ORDER –President**

**II. ADOPTION OF AGENDA-President**

Corrections to the Agenda --- APPROVAL

**Action Item**

**III. CONSENT AGENDA ITEMS – President**

Approve Payment of Bills

Approve Previous Minutes

Approve Financial Report

**Action Item**

**IV. CITIZEN COMMENTS:**

Patrons of the district are given an opportunity to address the Board regarding issues excluding personnel, identifiable students, and other items subject to closed session discussion. Each patron is limited to a maximum of three (3) minutes unless the Board President grants an extension. Normally, the Board will not make a decision on issues presented during the meeting, because most decisions require research and thoughtful consideration.

**V. RECOGNITION: Excellence in Action!**

**VI. SUPERINTENDENT’S REPORT – Matt Teeter, Ed. D.**

Updates on:

CTA Update, Administrator Updates, Calendar & Sports Complex Update

**VII. STRATEGIC PLAN (CSIP)**

Strategic Team Annual Review (November 10th Recap)

Scorecard Update

PAT Program Review

**VIII. STUDENT PERFORMANCE**

Annual Performance Report (APR)

Student Data for 2016-2017

**IX. NEW BUSINESS**

Approve Amended Budget

**Action Item**

Approve Board of Education Filing Dates (Dec. 13-Jan. 17)

**Action Item**

MSBA Annual Monthly Report (November)

Approve MSBA Policies

**Action Item**

Approve Policy GCPB

**Action Item**

**X. BOARD COMMENTS**

**XI. Motion to Enter Closed Session for the Purpose of Personnel Issues**

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**XII. ADJOURNMENT**