

SMITHTON R-VI BOARD OF EDUCATION REGULAR MEETING

December 19, 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, & Sports Complex Update

VII. STRATEGIC PLAN (CSIP)

Scorecard Discussion & Branding Update

VIII. STUDENT PERFORMANCE

Grade Level Data

IX. NEW BUSINESS

Approve Amended Budget

Action Item

Approve 17-18 Calendar

Action Item

MSBA Annual Monthly Report (December)

Approve MSBA 2016D Policy Updates

Action Item

First Reading of Policies GCBDA & GDBDA

Discuss Moving January Meeting Date for Ballot Approval

Discuss Special Meeting in March

Approve Grounds Usage for Fair (July 13, 14, & 15)

Action Item

X. BOARD COMMENTS

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

610.021.03 RSMo

XII. ADJOURNMENT