



**“Teach Students Valuable Skills”**

# **Branson R-IV Schools**

Branson R-4 School District  
Board of Directors Regular Meeting  
Open Meeting – Corporate Woods, 1756 Bee Creek Road  
Closed Session – Corporate Woods, 1756 Bee Creek Road  
6:30 p.m. – May 12, 2011

## **AGENDA**

1. Establish quorum, call to order, Pledge of Allegiance, opening prayer

2. Secretary of the Board Reports

### Consent Agenda

Action on the Minutes  
Schedule of Checks Written  
Expense Distribution Report  
End of Month Board Report  
Fuel Bid – Mr. Farley  
Budget Amendments – Dr. Hayter

3. Communications

4. Board Committee Reports

Committee Assignments – Dr. Marcellus  
Policy Committee – Mrs. Givens  
MSBA Region 10 Spring Meeting – Dr. Marcellus  
Early Childhood Conference – Mrs. Keller  
Foundation Update – Mr. Smethers  
MSBA May Board Report

5. Administrative Reports

Teacher Minute – Elementary West  
MSIP 5 (Missouri School Improvement Program) Update – Dr. Swofford  
Bond Issue Update – Mr. Blankenship  
Superintendent’s Report – Dr. Hayter

- Summer Schedule
- Legislative Update
- Budget Update
- Walsworth Consummate Professional Award
- AASA Governing Board

### Workshops:

Missouri Speech-Language Hearing Association Annual Convention – Tan Tar A – M. Bacon  
The Best of the Best Young Adult Literature – Springfield – B. Cook  
Missouri Associate of School Librarians Conference – Tan Tar A – M. Ascone, C. Matzat, K. Pingleton  
Autism and Aspergers Syndrome Conference – Branson, MO – S. Johnson  
Developing an Outstanding Kindergarten Classroom – Springfield, MO – T. Matthess

**AGENDA**

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6. Old Business

7. New Business

- Approve Renewal Bank Depository Agreement – Mr. Blankenship
- Approve CBIZ 2010 Health Care Reform Provisions Amendment – Mr. Blankenship
- Approve Bid for Site Clearing Package – Mr. Blankenship
- Approve Policy Updates – Dr. Swofford
- Approve Bus Routes as per DESE Requirements – Mr. Farley
- Approve Facilities and Grounds Program Evaluation – Mr. Cutbirth
- Approve Bid for Office Construction Renovation – Elementary West – Mr. Cutbirth
- Approve Summer School Application – Ms. McConnell
- Approve 2011-2012 Junior High Parent/Student Handbook – Mr. Bronn
- Approve 2011-2012 High School Parent/Student Handbook – Mr. Arnette

8. Miscellaneous

Board Tour of Elementary West: Friday, May 13, 2011 at 9:00 a.m.

Next Regular Meeting: 6:30 p.m., Thursday, June 23, 2011, Corporate Woods, 1756 Bee Creek Road.  
Tentative Agenda available in the Superintendent's Office on Tuesday, June 21, 2011.

2011 High School Graduation: 7:30 p.m., Friday, May 13, 2011 in Pirate Stadium (weather permitting).  
Board check-in at 6:45 p.m.

Retirement Reception: 6:30 p.m., Wednesday, May 18, 2011 in the High School Commons Area.

Leadership Summit: June 3-4, 2011, Holiday Inn, Columbia

9. Closed Session, reason and recorded vote

Scholastic  
Personnel  
Legal  
Real Estate

**CHARACTER<sup>plus</sup>® Thought for the Month**

**SELF-DISCIPLINE – training and control of yourself**