



“A Community Committed to Learning”

Branson R-IV Schools

Branson R-4 School District
Board of Directors Regular Meeting
Open Meeting – Branson Public Schools District Offices, 1756 Bee Creek Road
Closed Session – Branson Public Schools District Offices, 1756 Bee Creek Road
7:00 p.m. – April 13, 2017

AGENDA

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

Presentation of Annual School Election Results as Certified by the County Clerk - Board Secretary
Board Acceptance of Report, Declaration of Elected Officers (Approval of Board Election Results)
Administration of Oath of Office - Board Secretary

Board Reorganization (to be chaired by veteran Board member in following descending order: Past President, Past Vice President, and Senior Member)

Election of President (upon election, President presides over rest of the meeting), TBD

Election of Vice President, TBD

Election of Treasurer, Dr. Don Forrest, Assistant Superintendent of Business Services

Election of Secretary, Kimberly Bryant, Secretary to the Board

2. Secretary of the Board Reports

Consent Agenda

Action on the Minutes

Schedules of Checks Written

Expense Distribution Reports

End of Month Board Reports

Fuel Bid

3. Communications

4. Board Committee Reports

MSBA Board Report

5. Administrative Reports

Superintendent's Report – Dr. Swofford

- District Meetings
- MASA Spring Conference
- Legislative Update
- Area Substance Abuse Initiative
- Recognitions

Student Council Award – Mr. Harris

GO CAPS Update – Mr. Arnette

Love & Logic Report – Mr. Arnette

Assessment Update – Mrs. Sheets

Branson Pirate Logo Update – Mrs. Romine

Federal Programs Audit Update – Mr. Arnette

Workshops:

Midwest Symposium for Leadership – Kansas City, MO – A. Ayers, J. Willard, J. Zuniga

MSCA Take Ten Conference – Branson, MO – D. Blackerby

AP Midwestern Regional Conference – Indianapolis, IN – M. Calkin

Observation – Ted X Battle HS – Columbia, MO – T. Carlin, C. Carpenter, J. McDonald

MMEA Annual Conference – Tan-Tar-A – S. Doherty, C. Miller

RCET – Springfield, MO – K. Fox, K. Hart, C. Patrick, B. Roberts

SWMO Social Studies Symposium – Ozark, MO – L. Hamilton, C. McManus

The Heart of Learning – Springfield, MO – L. Hamilton, C. McManus

AGENDA

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Workshops Continued:

Language Workshop – Clever, MO – A. Johnson, S. Sharpe
MO DESE Interface Event – Tan-Tar-A – T. Linn
Implementing Language & Reading Workshop – T. Matthes
Write to Learn – Tan-Tar-A – S. Bagg, A. Case

6. Old Business

7. New Business

Approve Health Insurance Renewal – Dr. Forrest
Approve Dental Insurance Renewal – Dr. Forrest
Approve Life Insurance Renewal – Dr. Forrest
Approve Memorandum of Understanding/GO CAPS – Mr. Arnette
Approve McKenney-Vento Act Grant – Mrs. Sheets
Approve Summer School Application – Dr. Worley
Approve E-Rate – Mr. Glidwell

8. Miscellaneous

School Closed: Friday, April 14, 2017 – Good Friday

Spring Regional Meeting: Tuesday, April 25, 2017 – 6:30 p.m. – Nixa Junior High School

Board Study Session – Finance: Friday, April 28, 2017 – 10:00 a.m. -12:00 p.m.

High School Honors Night: Monday, May 8, 2017, refreshments at 6:15 p.m., program starts at 7:00 p.m. (The board will present – arrive NO LATER than 6:30 p.m.)

Junior High Honors Night: Tuesday, May 9, 2017 – 6:00 p.m.

Retirement Reception: Wednesday, May 10, 2017, 6:30 p.m. – Branson Public Schools District Office

2017 High School Graduation: 7:30 p.m., Friday, May 12, 2017 in Pirate Stadium (weather permitting). Board check-in at 6:45 p.m. (Mr. Harris will need the number of seats to be reserved)

Last Day of School: Tuesday, May 16, 2017 – Early Dismissal

Policy Committee Meeting: Thursday, May 18, 2017 – 5:30 p.m.

May Board Meeting: Thursday, May 18, 2017 – 6:30 p.m.

School Closed: Monday, May 29, 2017 – Memorial Day

June Special BOE Meeting: Thursday, June 15, 2017 – TBD

June Board Meeting: Thursday, June 29, 2017 – 6:30 p.m.

9. Closed Session – We have reason to go into closed session pursuant to RSMo §610.021 for the purpose of discussing scholastic issues (6), personnel matters (3), and legal issues (1).

10. Adjournment

CHARACTERplus® Thought for the Month

PERSEVERANCE – demonstrating persistent determination