



“A Community Committed to Learning”

Branson R-IV Schools

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

6:30 p.m. – August 18, 2016

AGENDA

1. Establish quorum, call to order, Pledge of Allegiance, and 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
Bread Bid
Milk Bid

3. Communications

4. Board Committee Reports

Annual Board Retreat – Dr. Marcellus
MSBA August Board Report

5. Administrative Reports

Superintendent’s Report – Dr. Swofford

- ❖ New Superintendent Workshop
- ❖ DESE Conference
- ❖ Regional Meeting
- ❖ MSBA Presentations
- ❖ Recognitions

Enrollment Update – Mrs. Sheets
Technology Institute – Dr. Brenner
New Teacher Orientation – Mr. Arnette
Junior High Faculty Handbook – Mr. Bronn
High School Faculty Handbook – Mr. Lourenco
Summer Projects – Dr. Forrest

Workshops:

ISTE 2016 Conference – Denver, CO – L. Laws, K. Blackwell

Observation of Adaptive PE classes – Joplin & Springfield – L. Reusch

Tech Institute – Branson High School – K. Spencer, J. McDonald, N. Waggoner

AGENDA

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6. Old Business

Approve Parcel Purchase – Dr. Swofford

7. New Business

Approve Resolution Authorizing Submission of Application for State School Aid,
Transportation Report, Secretary of the Board Report to DESE – Dr. Swofford
Approve C of O Agreement – Mr. Arnette
Approve Conflict of Interest Ordinance – Mr. Arnette
Approve 2016 Summer School Program Evaluation – Dr. Worley, Mr. Lourenco
Approve Local Compliance Plan – Dr. Henderson
Approve Tax Rate Hearing Date – Dr. Swofford

8. Miscellaneous

Tax Rate Hearing: Thursday, August 25, 2016 – 7:00 a.m.

No School/Labor Day: Monday, September 5, 2016

Next Regular Meeting: Thursday, September 15, 2016, 6:30 p.m., Branson Public Schools District Office,
1756 Bee Creek Road. Tentative Agenda available in the Superintendent's Office on
Monday, September 12, 2016.

MSBA Fall Conference: Thursday, September 29 - Sunday, October 2, 2016

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), real estate (2) and legal issues (1).

10. Adjournment

CHARACTERplus® Thought for the Month

COURAGE – facing difficulty with bravery