



“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 – Public Schools District Offices, 1756 Bee Creek Road
6:30 p.m. – February 16, 2017

AGENDA

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

2. Consent Agenda

Action on the Minutes
Schedule of Checks Written
Expense Distribution Report
End of Month Board Report
Fuel Bid

3. Communications

4. Board Committee Reports

Legislative Forum – Mr. Frieze
Foundation Update – Mrs. Keller
Policy Committee Update – Mr. Smethers
MSBA February Board Report

5. Administrative Reports

Teacher Minute – Buchanan Intermediate
Superintendent’s Report – Dr. Swofford

- Student Council Representatives
- Membership Reports
- Legislative Update
- Commissioner Visit
- ADAPT Program
- Recognitions

Transportation Ridership Report – Mr. Watson
Greater Ozarks Cooperating School Districts (GOCSD) – Dr. Brenner
#BSD Highlights Social Media Challenge – Dr. Brenner
Cedar Ridge Intermediate/Pennies for Patients – Dr. Gray

Workshops:

MMEA Conference – Tan-Tar-A – T. Barnes, N. Dygert

The Midwest Clinic – Chicago, IL – J. Ingram

Language Workshop Observation – Clever Elementary – T. Matthes, L. Miller

Carla Soffos-Scaffolding Students – Springfield, MO – L. Miller

AGENDA

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6. Old Business

7. New Business

- Approve Bond Refinance –Mr. Kinder (George K. Baum & Associates)
- Approve Policy Updates – Mr. Arnette
- Approve FV-4 Grant – Mr. Harris
- Approve Mowing Contract – Mr. Cutbirth
- Approve ESOL/ELL, Title I, Homeless & Migrant Program Evaluation – Mrs. Sheets
- Approve Gifted Program Evaluation – Mr. Dean
- Approve Change Order #3 – Dr. Forrest
- Approve Change Order #4 – Dr. Forrest
- Approve Safety Program Evaluation – Dr. Forrest

8. Miscellaneous

Board Tour of Buchanan Intermediate: February 17, 2017 – 9:00 a.m.

President’s Day: Monday, February 20, 2017 – IN SESSION – Snow make-up day

Early Release: Friday, March 10, 2017

School Closed – Spring Break: March 13, 2017 – March 17, 2017

Next Regular Meeting: 6:30 p.m., Thursday, March 23, 2017, Branson Public Schools District Offices, 1756 Bee Creek Road. Tentative Agenda available in the Superintendent's Office on Tuesday, March 21, 2017.

Board Tour – Cedar Ridge Primary Friday, March 24, 2017 – 9:00 a.m.

Board Study Session: Friday, March 24, 2017 – 10:00 a.m. – 12:00 p.m.

Municipal Election: Tuesday, April 4, 2017

Spring Region 10 Meeting: Tuesday, April 25, 2017 – 6:00-8:30 p.m., Nixa – Junior High School, 205 North Street

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

HONESTY – being truthful in what you say and do