



*“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  
6:30 p.m. – January 19, 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
3. Communications
4. Board Committee Reports
  - Foundation Update – Mrs. Keller
  - Board Filing Report – Mrs. Bryant
  - MSBA Board Report
  - School Board Recognition Week – January 23-27, 2017
5. Administrative Reports
  - Teacher Minute – High School
  - Superintendent’s Report – Dr. Swofford
    - Student Council
    - DESE Update
    - Missouri School Improvement Plan Update
    - Inclement Weather Update
    - Legislative Update
    - Recognitions
  - Christmas Assistance Program Update – Mrs. Sheets

### Workshops:

*Technology Institute* – Branson High School – C. Preston  
*ASHA Convention* – Philadelphia, PA – C. Cahow  
*Beginning Teacher Workshop* – C of O – C. Trimble  
*The Midwest Clinic* – Chicago, IL – J. Ingram  
*Scaffolding Students to Writing Proficiency* – Springfield, MO – B. Shelton  
*Reading Recovery Continuing Contact* – Branch, AR – B. Head

**AGENDA**

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6. Old Business

7. New Business

- 2017-2018 School Calendar Hearing and Approval – Dr. Swofford
- Approve FY'16 Audit – Dr. Forrest
- Approve Change Order – Dr. Forrest
- Approve Fall Activities Report – Mr. Large
- Approve Sertoma Community Grant – Dr. Henderson
- Approve Special Education Program Evaluation – Dr. Henderson

8. Miscellaneous

- Board Tour/High School: Friday, January 20, 2017 @ 9:00 a.m.
- Board Study Session: Friday, January 20, 2017, 10:00 a.m. – 12:00 p.m.
- State Commissioner Visit: Friday, January, 27, 2017 @ 11:00 a.m. – High School
- MSBA Legislative Forum: Tuesday, February 14, 2017, 9:00 a.m. – 4:00 p.m.  
Capitol Plaza Hotel, Jefferson City, Missouri
- Next Regular Meeting: 6:30 p.m., Thursday, February 16, 2017, Branson Public Schools District  
Offices. Tentative Agenda available in the Superintendent's Office on  
Tuesday, February 14, 2017.
- Board Tour/Buchanan Intermediate: Friday, February 17, 2017 at 9:00 a.m.
- President's Day: Monday, February 20, 2017 – IN SESSION – Snow make-up day

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**

**COMMITMENT – being true to your word**