



“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 16, 2015

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

Debbie Corbin

Taneyhills Library

Hal Higdon – OTC

Mayor Elect – Karen Best

4. Board Committee Reports

Foundation Meeting – Mrs. Keller

MSBA Board Report

5. Administrative Reports

Superintendent’s Report – Dr. Hayter

- Communication Plan Update
- MASA Spring Conference
- Legislative Update
- Budget Update
- Recognitions

Assessment Update – Mr. Allen

Strategic Plan Update – Dr. Swofford

RCET Presentation – Mrs. McKoy’s Class

Workshops:

Missouri Music Educator Annual Conference – Tan-Tar-A – S. Doherty, S. Kirk

Classroom Observation at Happy Hollow – Fayetteville, AR – C. Davidson, B. Dougan

Classroom Observation at Logan-Rogersville – Missouri – N. Longo

Symposium for Leadership in Behavior Disorders – Kansas City, MO – S. Stamper, M. Martinez

Conference on the Young Years – Tan-Tar-A – C. Davidson, B. Dougan

Reading Recovery Continuing Contact – Rogers, AR – B. Head

Write to Learn – Tan-Tar-A – K. Jewell

AGENDA

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6. Old Business

Amend 2015-2016 School Calendar – Dr. Swofford

7. New Business

Approve MSBA Full Maintenance Agreement – Dr. Swofford

Approve Bus Bids – Mr. Watson

Approve Summer School Application – Dr. Worley, Dr. Brenner

Approve GO CAPS Program for 2015-2016 – Mr. Arnette

Approve OTC Annexation Resolution – Dr. Hayter

8. Miscellaneous

Board Study Session/School Finance: Friday, April 24, 2015, 1:00 p.m.–3:00 p.m.

Spring Regional Meeting: Thursday, April 30, 2015 – 6:30 p.m. – Kickapoo HS, Springfield

High School Honors Night: Monday, May 11, 2015, refreshments at 6:00 p.m., program starts at 7:00 p.m.
(The board will present – arrive NO LATER than 6:30 p.m.)

2015 High School Graduation: Friday, May 15, 2015, 7:30 p.m. – Pirate Stadium (weather permitting). Board
check-in at 6:45 p.m. (Mr. Arnette will need the number of seats to be reserved)

Junior High Honors Night: Monday, May 18, 2015 – 6:00 p.m.

Retirement Reception: Wednesday, May 20, 2015, 6:30 p.m. – Branson Public Schools District Office

School Closed: Monday, May 25, 2015 – Memorial Day

Last Day of School: Monday, June 1, 2015 – Early Dismissal

June Board Meeting: Thursday, June 25, 2015 – 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