



*“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 12, 2015

## **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

Foundation Update – Mrs. Keller  
Finance Committee – Mr. Frieze  
Board Study Session, 1/23/15 – Dr. Marcellus  
MSBA February Board Report  
Outstanding Board of Education – Dr. Marcellus

5. Administrative Reports

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

- Student Council Representatives
- Membership Reports
- AASA National Conference
- DESE Update
- Legislative Update
- Budget Update
- Taney County Revenue Update

Official April Election Ballot – Mrs. Bryant  
Positive Behavior Intervention Summit (PBIS) – Dr. Worley

Workshops:

*American Speech, Language & Hearing Convention* – Orlando, FL – A. Hoffman, A. Kreyling  
*Missouri Music Educators* – Tan Tar A – N. Dygert  
*Comprehensive Literacy & Reading Recovery Conference* – Chicago, IL – B. Potter

**AGENDA**

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6. Old Business

7. New Business

- Approve Mowing Contract – Mr. Cutbirth
- Approve FY '14 Audit – Dr. Forrest
- Approve Safety Program Evaluation – Dr. Forrest
- Approve Change Order – Dr. Forrest
- Approve ESOL/ELL, Title I, Homeless & Migrant Program Evaluation – Mr. Allen
- Approve Gifted Program Evaluation – Mr. Dean

8. Miscellaneous

Board Tour of Buchanan Intermediate: February 13, 2015 – 9:00 a.m.

Legislative Forum Meeting: February 17, 2015 – 9:00 a.m.

D.A.R.E. Graduation: February 26, 6:30 p.m., Presley’s Theater

Board Study Session: March 6, 2015 – 1:00-3:00 p.m.

Next Regular Meeting: 6:30 p.m., Thursday, March 12, 2015, Branson Public Schools District Offices, 1756 Bee Creek Road. Tentative Agenda available in the Superintendent's Office on Monday, March 9, 2015.

School Closed: March 16-20, 2015 – Spring Break

Spring Region 10 Meeting: TBD

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

10. Adjournment

**CHARACTERplus® Thought for the Month**

**HONESTY – being truthful in what you say and do**