



“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 15, 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
 - Patron – Mr. Josh Smith
4. Board Committee Reports
 - Foundation Board Report – Mrs. Keller
 - Board Filing Report – Mrs. Bryant
 - MSBA Board Report
 - School Board Recognition Week – January 25-31, 2015
5. Administrative Reports
 - Teacher Minute – High School
 - Superintendent’s Report – Dr. Hayter
 - Student Council Representatives
 - MO Budget Project Meeting
 - Taney County Revenue Update
 - Legislative Update
 - Christmas Assistance Program Update – Mr. Allen
 - Strategic Planning Update – Dr. Swofford

Workshops:

MSTA State Convention – Columbia, MO – M. Gerlach
Missouri Council of Teachers of Mathematics – Columbia, MO – L. Niles, T. Gones, K. Kampbell
Reducing Recurring Behavior – Springfield, MO – T. Warfield
The Missouri Early Learning Conference – Osage Beach, MO – M. Brown
Comprehensive Intervention Model Training – Springfield, MO – J. Engel
MOAHPERD – Lake of the Ozarks, MO – L. Reusch
Adapted PE Observation – Springfield, MO – L. Reusch

AGENDA

January 15, 2015 – Page 2

6. Old Business

7. New Business

Approve OTC Annexation Issue – Dr. Hayter
Approve Special Education Program Evaluation – Mrs. Scott
Approve Fall Activities Report – Mr. Large
Approve 2015-2016 School Calendar – Dr. Hayter
Approve Finance Program Evaluation – Dr. Hayter

8. Miscellaneous

Board Tour of High School: Friday, January 16, 2015 at 9:00 a.m.

Board Filing Closing: Tuesday, January 20, 2015 at 5:00 p.m.

Board Study Session: Friday, January 23, 2015 at TBD

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

MSBA Legislative Forum: February 17, 2015, 9:00 a.m. – 4:00 p.m.
Capitol Plaza Hotel, Jefferson City, Missouri

Municipal Election Day: April 7, 2015 - Two positions on the Board of Education

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

CHARACTER^{plus}® Thought for the Month

COMMITMENT – being true to your word