



“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. – June 30, 2016

AGENDA

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

2. Secretary of the Board Reports

Consent Agenda

Action on the Minutes
Schedule of Checks Written
Expense Distribution Report
End of Month Board Report
May Fuel Bid
Budget Amendments (*if needed*)

3. Communications

Chuck Pennel – Taney County Assessor
Susan Chapman – Taney County Assessor Candidate

4. Board Committee Reports

MSBA Leadership Summit – Mrs. Keller, Mr. Boone & Dr. Swofford
MSBA Board Report

5. Administrative Reports

Superintendent’s Report – Dr. Swofford

- Highway Patrol Report
- Branson Retired Teachers
- Chamber Update
- Land Purchase
- Recognitions

Summer School Update – Dr. Worley & Mr. Lourenco
PreK-6 Student Handbook – Mr. Russell
PreK-6 Faculty Handbook – Mr. Russell
Cenergistic Report – Dr. Forrest

Workshops:

MASL Conference – Tan-Tar-A – K. Pingleton
Cadet Leadership Camp – Scott Air Force Base, IL – Q. Atwood
Observation, Counselor, Stacy Hagston – Buchanan Intermediate – T. Eaves
Emerging Tech Conference – Columbia Career Center – A. Fiesler
The Write to Learn Conference – Osage Beach, MO – M. Pemberton
Observation – Adapted PE classes – Joplin & Springfield Schools – L. Reusch

AGENDA

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6. Old Business

7. New Business

Approve Food Service Program Evaluation – Mrs. Morey
Approve FFVP Grant (Fresh Fruit and Vegetable Program) – Mrs. Morey
Approve Health Service Program Evaluation – Mrs. Newberry
Approve 2015-2016 Final Bus Route – Mr. Watson
Approve 2015-2016 Winter & Spring Activities Report – Mr. Large
Approve Amended Board Meeting Schedule for July – Dr. Swofford
Approve Revised FY '15 Budget – Dr. Swofford
Approve 7% Transfer Resolution – Dr. Swofford
Approve Preliminary FY '16 Budget – Dr. Swofford

8. Miscellaneous

Board Retreat:	8:00 a.m., Monday, July 18, 2016, Board Room
Next Regular Meeting:	6:30 p.m., Thursday, August 18, 2016, Branson Public Schools District Offices, 1756 Bee Creek Road. Tentative Agenda available in Superintendent's Office Tuesday, August 16, 2016.
Levy Hearing:	August 18, 2016, TBD
Back to School Meeting:	Monday, August 15, 2016 (breakfast 7:00-8:15, meeting 8:30) High School
1 st Day of School:	Tuesday, August 16, 2016
MSBA Annual Conference:	September 29-October 2, 2016 @ Tan-Tar-A

9. Closed Session – We have reason to go into closed session pursuant to RSMo §610.021 for the purpose of discussing personnel matters (3), real estate (2) and legal issues (1).

10. Adjournment

CHARACTERplus® Thought for the Month

PATIENCE – waiting calmly