



“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 Office, 1756 Bee Creek Road
Closed Session – Branson Public Schools District Office, 1756 Bee Creek Road
6:30 p.m. – March 12, 2015

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
Fuel Bid

3. Communications

4. Board Committee Reports

Board Study Session – Dr. Marcellus
MSBA March Board Report

5. Administrative Reports

Teacher Minute – Cedar Ridge Primary
Superintendent’s Report – Dr. Hayter

- Student Council
- Taney County Revenue Case Update
- 2014-2015 Calendar Update
- Electronic Signs
- High School Musical
- MASA Conference
- AASA National Conference
- Legislative Update
- Budget Update (Fiscal Years 2015 & 2016)

State Soccer Proposal – Mr. Large

Official April Election Ballot Update – Mrs. Bryant

Highway Patrol Bus Inspections – Dr. Forrest, Mr. Watson

Workshops:

Comprehensive Literacy & Reading Recovery Conference – Chicago, IL – K. Ayres, C. Nevins

Visit to Lewis & Clark Elementary Makerspace – Liberty, MO – C. Matzat

Interface 2015 – Tan-Tar-A – J. Stutesman

Missouri Music Educators Annual Conference – Tan-Tar-A – K. Spayde

AGENDA

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6. Old Business

7. New Business

Approve Library Media Program Evaluation – Dr. Worley
Approve E-Rate – Mrs. Hartzell
Approve Technology Program Evaluation – Mrs. Hartzell
Approve Change Order – Dr. Forrest
Approve Resolution Series 2015 Refunding Lease Participation Certificates – Dr. Forrest

8. Miscellaneous

Board Tour: Friday, March 13, 2015 – 9:00 a.m. – Cedar Ridge Primary

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

Next Regular Meeting: **7:00 p.m.** Thursday, April 16, 2015, Branson Public Schools District Offices, 1756 Bee Creek Road. Tentative Agenda available in the Superintendent's Office on Monday, April 6, 2015. (Note: Board dinner precedes meeting at Keeter Center)

Board Study Session-Budget: Friday, April 24, 2015 – 1:00-3:00 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: 7:30 p.m., Friday, May 15, 2015 in 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: 6:30 p.m., Wednesday, May 20, 2015, 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), real estate (2), and legal issues (1).

10. Adjournment

CHARACTERplus® Thought for the Month

COOPERATION – working together toward a common goal