



“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. – May 14, 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
Budget Amendments – Dr. Hayter

3. Communications

Taney County Library Initiative – Mrs. Keller, Taney County Library Board Secretary

4. Board Committee Reports

Board Study Session - Budget/Finance – Dr. Marcellus
MSBA Region 10 Spring Meeting – Mr. Frieze
Policy Committee Meeting – Mr. Smethers
MSBA May Board Report

5. Administrative Reports

Superintendent’s Report – Dr. Hayter

- Student Council
- Mi Casa Su Casa Event
- MASA Instructional Task Force
- District Magazine
- Legislative Update
- Budget Update
- Recognitions

GO CAPS Update – Mr. Arnette

Assessment Update – Mr. Allen

Workshops:

Language and Literacy in Elementary Schools – On-Line Workshop – M. Bacon
Interface 2015 – Tan-Tar-A – T. Gones
MASL Library Conference – Tan-Tar-A – K. Houston, C. Matzat, K. Pingleton
DeeDee Wells Classroom Observation – Owensville, MO – S. Cornell, H. Sisk
PBL Partnership/Republic School District – Republic, MO – K. Hart

AGENDA

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6. Old Business

7. New Business

- Approve PreSchool MPP Grant – Dr. Worley
- Approve FV-4 Grant – Mrs. Hartzell
- Approve Policy Updates – Dr. Swofford
- Approve Energy Performance Contractor – Dr. Forrest
- Approve Health and Life Insurance Renewal – Dr. Forrest
- Approve GOCSO Memorandum of Understanding – Dr. Hayter
- Approve MOSIP Election of Directors – Dr. Hayter

8. Miscellaneous

- 2015 High School Graduation: 7:30 p.m., Friday, May 15, 2015 in Pirate Stadium (weather permitting)
Board check-in no later than 6:45 p.m.
- 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
- Leadership Summit: June 13-14, 2015 Tan-Tar-A, Lake of the Ozarks
- Next Regular Meeting: 6:30 p.m., Thursday, June 25, 2015, Branson Public Schools District Offices,
1756 Bee Creek Road, Tentative Agenda available in the Superintendent's Office
on Monday, June 22, 2015.
- Summer Office Hours: See Attached

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

10. Adjournment

CHARACTERplus® Thought for the Month

SELF-DISCIPLINE – training and control of yourself