



“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 12, 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
Fuel Bid

3. Communications

Dr. Tim Taylor – Western Taney County Commissioner Candidate

4. Board Committee Reports

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

5. Administrative Reports

Superintendent’s Report – Dr. Swofford

- Student Council
- DESE Update
- Retirement Reception
- Legislative Update
- Budget Update
- Recognitions

Assessment Update – Mr. Allen

High School Handbook – Mr. Lourenco

Junior High Handbook – Mr. Harris

Workshops:

CEC 2016 Convention & Expo – St. Louis, MO – K. Arnette, S. Henderson, K. Scott

Write To Learn – Tan-Tar-A – K. Bradley, A. Tankersley

RCET Conference – Springfield, MO – N. Keller

Black, White & Blues – St. Louis, MO – S. Turk

Interface Math & Science Event – Tan-Tar-A – T. Linn

Ozark West Classroom Observation – Ozark, MO – C. Masters, A. McCrary

AGENDA

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6. Old Business

7. New Business

- Approve ADAPT Coalition Grant – Mrs. Presley
- Approve PreK Program Evaluation – Dr. Worley
- Approve Facilities and Grounds Program Evaluation – Mr. Cutbirth
- Approve School Lunch Prices – Mrs. Morey
- Approve Policy Updates – Dr. Swofford

8. Miscellaneous

2016 High School Graduation: 7:30 p.m., Friday, May 13, 2016 in Pirate Stadium (weather permitting)
Board check-in no later than 6:45 p.m. (Mr. Arnette will need the number of seats to be reserved)

Last Day of School: Wednesday, May 18, 2016 – Early Dismissal

School Closed: Monday, May 30, 2016 – Memorial Day

Leadership Summit: June 4-5, 2016 Tan-Tar-A, Lake of the Ozarks

June Special BOE meeting: Thursday, June 16, 2016 – 5:30 p.m.

Next Regular Meeting: 6:30 p.m., Thursday, June 30, 2016, Branson Public Schools District Offices, 1756 Bee Creek Road, Tentative Agenda available in the Superintendent's Office on Monday, June 27, 2016.

Summer Office Hours: See Attached

Board Retreat: Monday, July 18, 2016 – 8:00 a.m. - 4:00 p.m.

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

SELF-DISCIPLINE – training and control of yourself