



“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
7:00 p.m. – April 14, 2016

AGENDA

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

Presentation of Annual School Election Results as Certified by the County Clerk - Board Secretary
Board Acceptance of Report, Declaration of Elected Officers (Approval of Board Election Results)
Administration of Oath of Office - Board Secretary

Board Reorganization (to be chaired by veteran Board member in following descending order: Past President, Past Vice President, and Senior Member)

Election of President (upon election, President presides over rest of the meeting), TBD

Election of Vice President, TBD

Election of Treasurer, Dr. Don Forrest, Assistant Superintendent of Business Services

Election of Secretary, Kimberly Bryant, Secretary to the Board

2. Secretary of the Board Reports

Consent Agenda

Action on the Minutes

Schedules of Checks Written

Expense Distribution Reports

End of Month Board Reports

Fuel Bid

3. Communications

4. Board Committee Reports

MSBA Board Report

5. Administrative Reports

Superintendent's Report – Dr. Swofford

- Focus Group Meeting Update
- MASA Spring Conference
- Legislative Update
- Budget Update
- Raise Your Hand for Kids
- Recognitions

Student Council Award – Mr. Arnette

MPP (Missouri PreSchool Project) Grant – Dr. Forrest

GO CAPS Update – Mr. Arnette

Assessment Update – Mr. Allen

Love & Logic Report – Mr. Allen

Workshops:

Observation – Coyote Ridge Elementary – Broomfield, CO – L. Collette, N. Longo, H. Sisk

Observation at Tiger Paw Early Childhood Center – Ozark, MO – C. Collins, C. Davidson, B. Dougan

Observation at Reeds Spring Primary School – Reeds Spring, MO – A. Huddleston

2016 Character Education Conference – CofO – J. Ipock

Observation at Shining Stars Early Childhood Center – C. Collins, C. Davidson, B. Dougan

Write to Learn – Tan-Tar-A – C. Brown, T. Carlin

AGENDA

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6. Old Business

7. New Business

- Approve Summer School Application – Mr. Lourenco
- Approve E-Rate – Mrs. Hartzell
- Approve Change Order – Dr. Forrest
- Approve Health Insurance Renewal – Dr. Forrest
- Approve Dental Insurance Renewal – Dr. Forrest
- Approve Life Insurance Renewal – Dr. Forrest

8. Miscellaneous

- Spring Regional Meeting: Tuesday, April 26, 2016 – 6:30 p.m. – Buchanan Elementary School
- Board Study Session-Budget: Friday, April 29, 2016 – 12:00-2:00 p.m. (lunch provided)
- Junior High Honors Night: Tuesday, May 3, 2016 – 6:00 p.m.
- High School Honors Night: Monday, May 9, 2016, refreshments at 6:15 p.m., program starts at 7:00 p.m. (The board will present – arrive NO LATER than 6:30 p.m.)
- Retirement Reception: Wednesday, May 11, 2016, 6:30 p.m. – Branson Public Schools District Office
- May Board Meeting: Thursday, May 12, 2016 – 6:30 p.m.
- 2016 High School Graduation: 7:30 p.m., Friday, May 13, 2016 in Pirate Stadium (weather permitting). Board check-in at 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
- June Special BOE Meeting: Thursday, June 16, 2016 – TBD
- June Board Meeting: Thursday, June 30, 2016 – 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

PERSEVERANCE – demonstrating persistent determination