



“A Community Committed to Learning”

Branson R-IV Schools

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. – August 13, 2015

AGENDA

1. Establish quorum, call to order, Pledge of Allegiance, and 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

Bread Bid

Milk Bid

3. Communications

4. Board Committee Reports

Annual Board Retreat – Dr. Marcellus

MSBA August Board Report

5. Administrative Reports

Superintendent’s Report – Dr. Hayter

* OTC Public Forum

* AASA Report

* DESE Conference

* Taney County Revenue Case

* SW Center Leadership Summit

Enrollment Update – Mr. Allen

Strategic Planning Update – Dr. Swofford

New Teacher Orientation – Dr. Swofford

PreK-6 Faculty Handbook – Mr. Russell

Junior High Faculty Handbook – Mr. Bronn

High School Faculty Handbook – Mr. Lourenco

GO CAPS Update – Mr. Arnette

Summer Projects – Dr. Forrest

Workshops:

ISTE 2015 Conference – Philadelphia, PA – G. Batt, J. Eason, F. Lampe, L. Laws, J. McDonald, T. McNealy, K. Spencer

Differentiated Instruction – Las Vegas, NV – B. Wilson

Elementary Literacy & Writing Process – Orlando, FL – D. Sheets

ILA Conference – St. Louis, MO – N. Brashers

ACTE/MCEA Conference – Springfield, MO – A. Fiesler

AGENDA

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6. Old Business

7. New Business

Approve Resolution Authorizing Submission of Application for State School Aid,
Transportation Report, Secretary of the Board Report to DESE – Dr. Hayter
Approve C of O Agreement – Dr. Swofford
Approve 2015 Summer School Program Evaluation – Dr. Worley, Dr. Brenner
Approve Local Compliance Plan – Dr. Henderson
Approve Board Meeting Calendar – Dr. Hayter
Approve Tax Rate Hearing Date – Dr. Hayter

8. Miscellaneous

Back to School Meeting: Monday, August 17, 2015 (breakfast 7:00-8:15, meeting 8:30) High School

Back to School Luncheon: Monday, August 17, 2015, 11:00-12:30 First Baptist Church, Branson

Open Houses/Orientation: Varies - See Attachment

1st Day of School: Tuesday, August 18, 2015

Tax Rate Hearing: Thursday, August 27, 2015, 5:00 p.m.

No School/Labor Day: Monday, September 7, 2015

Next Regular Meeting: Thursday, September 10, 2015, 6:30 p.m., Branson Public Schools District Office,
1756 Bee Creek Road. Tentative Agenda available in the Superintendent's Office on
Tuesday, September 8, 2015.

MSBA Fall Conference: Thursday, October 1 - Sunday, October 4, 2015

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), and legal issues (1).

10. Adjournment

CHARACTERplus® Thought for the Month

COURAGE – facing difficulty with bravery