

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. – January 21, 2016

AGENDA

- 1. Establish quorum, call to order, Pledge of Allegiance, and opening prayer
- 2. 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 Filing Report – Mrs. Bryant MSBA Board Report School Board Recognition Week – January 24-30, 2016

5. Administrative Reports

Superintendent's Report - Dr. Swofford

- DESE Update
- Inclement Weather Update
- Focus Groups
- MSBA Presentation Update
- Strategic Planning
- Legislative Update
- Recognitions

Christmas Assistance Program Update - Mr. Allen

Workshops:

<u>MOAHPERD</u> – Lake of the Ozarks, MO – J. Lourenco, J. Elfrink

<u>Science Methods</u> – C of O – C. Patrick

<u>NSTA Science Convention</u> – Kansas City, MO – S. McKoy

<u>MCSA National Conference</u> – Tan-Tar-A – J. Schneider

<u>Beginning Teacher Workshop</u> – C of O – A. Fox, J. Alber, J. Franks

<u>Missouri Council of Teachers of Mathematics</u> – Columbia, MO – L. Niles, T. Gones, K. Kampbell, B. Pannell, J. Stutesman

AGENDA

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6. Old Business

7. New Business

2016-2017 School Calendar Hearing and Approval – Dr. Swofford

Approve FV-4 Grant – Mr. Arnette

Approve FY'15 Audit – Dr. Forrest

Approve Special Education Program Evaluation – Dr. Henderson

Approve Fall Activities Report – Mr. Large

Approve 2015-2016 Budget Revisions – Dr. Swofford

8. Miscellaneous

Board Tour/High School: Friday, January 22, 2016 at 9:00 a.m.

Snow Make-up Day: Monday, February 15, 2016 – President's Day

MSBA Legislative Forum: Tuesday, February 16, 2016, 9:00 a.m. – 4:00 p.m.

Capitol Plaza Hotel, Jefferson City, Missouri

Next Regular Meeting: 6:30 p.m., Thursday, February 18, 2016, Branson Public Schools District

Offices. Tentative Agenda available in the Superintendent's Office on

Tuesday, February 16, 2016.

Board Tour/Buchanan Intermediate: Friday, February 19, 2016 at 9:00 a.m.

Board Study Session: Friday, February 19, 2016, 10:00 a.m. – 12:00 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

COMMITMENT – being true to your word