



“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 18, 2017

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

4. Board Committee Reports

MSBA Region 10 Spring Meeting – Mr. Wescott
Finance Committee Meeting – Mr. Frieze
Policy Committee Meeting – Mr. Smethers
MSBA May Board Report

5. Administrative Reports

Superintendent’s Report – Dr. Swofford

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

Assessment Update – Mrs. Sheets

High School Handbook – Mr. Lourenco

Junior High Handbook – Mr. Butler

Workshops:

National Council of Teachers of Math – San Antonio, TX – M. Forrest

Visible Learning Foundation Day – Springfield, MO – J. Carter

AMSHA Conference – Tan-Tar-A – M. Bacon

Classroom Observation – Branson High School – T. Eaves

What’s New in Children’s Literature – Springfield, MO – K. McCormick

TEDxBattle – Columbia, MO – S. Yocum

AGENDA

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6. Old Business

Approve Dental Insurance Renewal – Dr. Forrest

7. New Business

- Approve Launch MOU – Mr. Arnette
- Approve PreK Program Evaluation – Dr. Worley
- Approve Facilities and Grounds Program Evaluation – Mr. Cutbirth
- Approve School Lunch Prices – Mrs. Morey
- Approve Policy Updates – Mr. Arnette
- Approve Coke Contract – Dr. Forrest
- Approve Bank Depository Bids – Dr. Forrest

8. Miscellaneous

- Summer Office Hours: See Attached
- School Closed: Monday, May 29, 2017 – Memorial Day
- Greater Ozarks Cooperating School Districts (GOCAPS) District Celebration: Wednesday, May 31, 2017 – 6:00 p.m. at University Plaza Convention Center
- Leadership Summit: June 3-4, 2017 Tan-Tar-A, Lake of the Ozarks
- June Special BOE meeting: Thursday, June 15, 2017 – TBD
- Next Regular Meeting: 6:30 p.m., Thursday, June 29, 2017, Branson Public Schools District Offices, 1756 Bee Creek Road, Tentative Agenda available in the Superintendent's Office on Monday, June 26, 2017.
- District Offices Closed: July 3-7, 2017, all offices closed due to cleaning
- Board Retreat: Wednesday, July 19, – 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 scholastic (6), personnel matters (3), and legal issues (1).

10. Adjournment

CHARACTERplus® Thought for the Month

SELF-DISCIPLINE – training and control of yourself