SYNOPSIS

The board approved the consent agenda (Items A-I) as presented:
- Approve Agenda
- Approve Minutes – December 15, 2016 Regular Meeting
- Approve Budget Amendments
- Approve Monthly Transfers
- Approve Bills
- Approve Release of Pledged Securities
- Bid Authorization - Summer Asphalt Repair and Maintenance
- Bid Authorization - Summer Roofing Repair and Maintenance
- Bid Authorization - Summer HVAC Repair and Maintenance

The board heard communications updates as follows:
- MOSIP Report
- Board Self Evaluation - Survey link emailed to board January 20, 2017
- Community Conversations (Strategic Planning) - January 20; March 20; May 9
- MSBA School Board Recognition Week - January 22-28, 2017
- MSBA Legislation Forum, Jefferson City - February 14, 2017
- Board Candidate Filing Ended January 17, 2016 / Board Election April 4, 2017
- April Monthly Meeting - Tuesday, April 18, 2017
- Primary Sustaining Exemplary PLC School Award
- CSIP Spring 2017 – Draft
- MSIP 5 Accreditation
- Harmony Baptist Thank You Letter
- MSBA Update / Delegate Report
- MSBA Update / Delegate Report

The board heard the administration reports.

The board heard the executive administration reports.

Following public hearing, the board approved the 2017-2018 Academic Calendar as presented.

The board had a first reading of the MSBA 2016D Policy and Procedure Updates.

The board adopted the MSBA Regulation JG-R1 Update as presented.

The board declared the Husqvarna 18 hp mower and 36 outdoor pole light fixtures as presented as surplus property.

The meeting adjourned at 8:43 pm.

NEXT MONTHLY MEETING
Thursday, February 16, 2017 – 7:00 p.m.
Closed Executive Session – 6:30-7:00 p.m.
Administration Office
100 E. Front St., Rogersville, MO 65742

ENROLLMENT / ATTENDANCE

December K-12 Enrollment:
(12/1 - 12/31/2016): 2,248
December Attendance Percentage:
(12/1 - 12/31/2016): 94.38%
Year-to-Date Attendance Percentage:
(8/11 - 12/31/2016): 95.78%
Year-to-Date 90%/90% Attendance Percentage:
(8/11 - 12/31/2016): 91.6%