RECOGNITION

The board saw a presentation on the Primary School being named a Sustaining Exemplary PLC School from Missouri Professional Learning Communities. Primary School Principal Toni Bass, along with a group of LRPS teachers, traveled to the Powerful Learning Conference on January 30th, where they were presented with the award. LR Primary School is the first and only school to be given this honor. We are very proud of the work and dedication the Primary School has put into being a Professional Learning Community!

SYNOPSIS

The board approved the consent agenda (Items A-G) as presented:

- Approve Agenda
- Approve Minutes – January 19, 2017 Regular Meeting
- Approve Budget Amendments
- Approve Monthly Transfers
- Approve Bills
- Approve Release of Pledged Securities
- MSBA Full Service Maintenance Agreement

The board heard communications updates as follows:

- MOSIP Report
- Board Self Evaluation - 2017 Results
- Community Conversations (Strategic Planning) - January 20; March 20; May 9
- Wildcat Trap Team Feature - Trap & Field Magazine
- DESE NCLB Self-Monitoring Compliance
- Wellness Program Committee Meeting - April 20, 2017
- March Monthly Meeting - Tuesday, March 21, 2017 (due to Spring Break)
- April Monthly Meeting - Tuesday, April 18, 2017 (due to RSMO)
- Board Election April 4, 2017
- MSBA Spring Regional Meeting - April 25, 2017; Nixa Jr. High School
- MSBA Update / Delegate Report

The board heard the administration reports.

The board heard the executive administration reports.

The board heard a presentation of the Climate Survey by Ken DeSieghardt from Patron Insight.

The board heard the following program evaluations:

- Parents as Teachers
- Early Childhood

The board discussed the draft 2017 Summer School Calendar.

The board discussed the Superintendent Contract Length.

The board adopted the MSBA 2016D Policy and Procedure Updates as presented.

The board accepted the bid from Dunn Mowing in the amount of $1100 per mowing for Mowing Services.

The board declared the Special Education Materials as presented as surplus property.

The meeting adjourned at 8:50 pm.

NEXT MONTHLY MEETING
Tuesday, March 21, 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

<table>
<thead>
<tr>
<th>January K-12 Enrollment:</th>
<th>(1/1 - 1/31/2017): 2,248</th>
</tr>
</thead>
<tbody>
<tr>
<td>January Attendance Percentage:</td>
<td>(1/1 - 1/31/2017): 94.17%</td>
</tr>
<tr>
<td>Year-to-Date Attendance Percentage:</td>
<td>(8/11 - 1/31/2017): 95.51%</td>
</tr>
<tr>
<td>Year-to-Date 90%/90% Attendance Percentage:</td>
<td>(8/11 - 1/31/2017): 90.4%</td>
</tr>
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