

MILLER R-II BOARD OF EDUCATION

Regular Meeting

THURSDAY, February 16th at 6:00 pm

MILLER BOARD OF EDUCATION MEETING ROOM

110 W. 6TH STREET, MILLER, MO. 65707

AGENDA

- I. Preliminaries of the Meeting
 - a. Pledge of Allegiance
- II. Call to Order
- III. Adoption of Agenda
- IV. Consent Agenda Items:
 - a. Approve minutes of the January 19, 2017 Board of Education Meeting
 - b. Approve Monthly expenditures
 - c. Approve fund 1 transfer to fund 2 for payroll purposes
 - d. Monthly Financial Report
 - e. Next Regularly scheduled Board meeting to be held March 16, 2017 at 6:00 p.m.
- V. Administrative Reports
 - a. Principal Reports – Mr. Marcum and Dr. Angel
 - b. CTA Report
 - c. Superintendent Report
- VI. Program Evaluation
 - a. Business Education
- VII. Discussion Items
 - a. Brightergy
 - b. Policy Updates
- VIII. Action items:
 - a. Approve 2017-2018 School Calendar
 - b. Approve Graduation Date for May 14th at 6:00 p.m.
 - c. Sewer Line at Bus Barn
 - d. Approve Summer School Dates May 30th – June 28th (4-day week with total of 18 days)
 - e. Recommend Bid for High School Entryway, Bathroom and Baseball Field Lights
- IX. Adjourn to Closed Executive Session Adjourn to Closed Session for Discussion of Legal and Personnel Matters Pursuant to Section 610.021 (3), (13), and (14) of the Revised Statutes of Missouri.
- X. Adjourn meeting