

TIPTON R-VI SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Monday, June 12, 2017 7:00 p.m.

Board Room REGULAR MEETING A G E N D A

- I. **Call to Order by President**
 - a. Pledge of Allegiance
 - b. Approval of Agenda
- II. **Consent Agenda**
 - a. Approval of regular minutes from May 8, 2017
 - b. Approval of bills
 - c. Approval to pay bills after the June 2017, board meeting for the remainder of 2016-17 and zero out activity accounts with negative balances in preparation for the new fiscal year
 - d. Approval to amend budgeted revenues and expenditures to actual figures
- III. **Guest Presenter**
 - a. PTO
- IV. **Program Evaluation**
 - a. Media Services
 - b. Technology
 - c. Transportation
- V. **Reports**
 - a. Superintendent
 - b. Administrators
- VI. **Unfinished Business**
 - a. Approval of 2017-18 preliminary budget
 - b. Approval of student and faculty handbooks for 2017-18
- VII. **New Business**
 - a. Approve resolution to transfer money from fund 1 to fund 4 not to exceed 7% of SAT x WADA for the purpose of anticipated maintenance and repairs for 2017-18
 - b. Football field sound system
 - c. Field house roof bid
 - d. Asphalt bid
 - e. Flooring Bid
 - f. Correspondence
 - g. Adjournment to Executive Session: The Board of Education will meet in closed session immediately following the regular meeting in compliance with 610.021, RSMo for the following purposes highlighted in **bold print**.

610.021 (1) RSMo	Legal actions involving the district, attorney communications
610.021 (2) RSMo	Leasing, purchase or sale of real estate
610.021 (3) RSMo	Hiring, terminating, disciplining or promoting
610.021 (6) RSMo	Actions or records relating to students
610.021 (9) RSMo	Preparations for negotiations with employee groups
610.021 (11) (12)	Bid specifications, sealed bids
610.021 (13) RSMo	Personnel records, evaluations, applications
610.021 (17) RSMo	Confidential or privileged communication with auditor