



VALLEY R-VI BOARD OF EDUCATION
REGULAR MONTHLY MEETING TO FOLLOW
January 19, 2017 6:30 p.m.
ADMINISTRATIVE OFFICE
TENTATIVE AGENDA

CALL TO ORDER

I. APPROVE AGENDA

II. COMMUNICATIONS AND PETITIONS TO THE BOARD

III. CONSENT AGENDA

- Approve Minutes of December 15, 2016 Regular Board Meeting Open and Closed Sessions
- Approve Current Financial Statement, Monthly Financial Reports
- Approve Current and Additional Bills

IV. UNFINISHED BUSINESS

- Update on formula flaw that could affect Valley R-VI for the 17-18 School year

V. NEW BUSINESS

- Annual Review Items for January;
 - Supt. Evaluation (closed session)
 - Discuss Supt. Goals for current year and next year
 - Acknowledge Candidates filed for Board election update
 - Set Graduation Date
 - Update current year school calendar

VI. ADMINISTRATIVE REPORTS

- Elementary Principals report
- High School Principals report
- Superintendents Report
 1. Retirement Incentive
 2. RSO discussion
 3. Technology updates

VII. CLOSED SESSION: to discuss hiring, firing, disciplining and promoting employees, and to review personnel records pertaining to employees as set forth in paragraphs 1-15 of section 610.021, RsMo.

- Discuss Personnel (Paragraph 3)

VIII. ADJOURN

*****This is a tentative agenda. The official agenda will be posted at the Office of the Superintendent in accordance with RsMo.