

CREST RIDGE R-VII SCHOOL DISTRICT

92 NW 58 HWY
CENTERVIEW, MISSOURI 64019

February 20, 2012

Regular Monthly Meeting Agenda

DATE: Monday, February 20, 2012

TIME: 7:00 PM

PLACE: CREST RIDGE HIGH SCHOOL LIBRARY

AGENDA ITEMS

A. REGULAR MEETING CALL TO ORDER

1. Determination of a quorum
2. Roll Call
3. Approval of Agenda
4. Honoring Our Own

B. CONSENT AGENDA*

All matters under Item B, Consent Agenda, are considered to be routine by the Board of Education and will be enacted by one motion.

1. Minutes:
 - a. Open minutes of Regular Board Meeting of January 16, 2012
 - b. Closed minutes of Closed Board Meeting of January 16, 2012
 - c. Closed minutes of Closed Board Meeting of January 23, 2012
2. Finance Report for January, 2012
3. Budget Amendments for February 2012
4. Approval of Bills for the Month of February 2012
5. Personnel Changes/Adjustments-None
6. Surplus Property-None
7. Transfer of Funds-None
8. Board Member Excused (Board Policy 0311)

C. CITIZEN COMMENTS

(Board Policy 0412 requires that Citizen Comments will be limited to three minutes per person with maximum participant time not to exceed 15 minutes, unless approved by the Board President. Only items posted on the agenda may be discussed.)

D. COMMUNICATIONS

E. OLD BUSINESS

F. NEW BUSINESS

1. Bus Insurance Agreement/ Bus Replacement*
2. 2012-2013 Budget Reductions*
3. 2012-2013 School Calendar*
4. 2012-2013 Board Of Education Meeting Calendar*
5. 2012-2013 Career Ladder*
6. Farm Ground Lease Bids*
7. District Technology Update/ Licensing Quote*
8. Elementary Grant Request*
9. OPAA Annual Renewal Agreement*
10. 2012-2013 Secondary Course Description/ College and Career Catalog

G. DISTRICT WIDE PROGRAM EVALUATION

1. Special Education Program Evaluation*

H. ITEMS FOR INFORMATION

1. January ADA Report
2. Audit Request for Proposal
3. Bank Depository Request for Proposal

I. STAFF/BOARD REPORTS

Supt: Monday, March 19th Board Meeting 7PM (High School Library)

Building Administrators: Building Reports/Activities-Honoring our own

J. MOTION TO ADJOURN REGULAR MEETING –

Motion to Closed Session: “MOTION TO ADJOURN TO CLOSED SESSION*-To adjourn to closed session including any record or vote for the purpose of discussing legal, student records, and personnel as provided by law (§ 610.021 (1), (3), (7),(13) and (14) RSMo.)”

