

# CREST RIDGE R-VII SCHOOL DISTRICT

92 NW 58 HWY  
CENTERVIEW, MISSOURI 64019

December 19, 2011

## Regular Monthly Meeting Agenda

DATE: Monday, December 19, 2011

TIME: 7:00 PM

PLACE: 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 November 21, 2011
2. Finance Report for November, 2011
3. Approval of Bills for the Month of December 2011
4. Personnel Changes/Adjustments-None
5. Surplus Property-None
6. Transfer of Funds-None
7. 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

1. Facility Planning / Financing w/ LJ Hart
2. April Ballot Language Approval\*

#### F. NEW BUSINESS

1. District Property/Liability Insurance Renewal (MUSIC)\*
2. Special Education School Improvement Grant (non-matching)\*
3. School Reach Renewal Agreement\*
4. Budget Amendment for December 2011\*

#### G. DISTRICT WIDE PROGRAM EVALUATION

1. District Art Program Evaluation\*
2. District Early Childhood Special Education Program Evaluation\*
3. District Parents As Teachers (P.A.T.) Program Evaluation\*
4. District Report Card- DESE

#### H. MISCELLANEOUS ITEMS

1. OPAA Report Oct/Nov
2. November ADA Reports

#### I. STAFF/BOARD REPORTS

**Supt:** Monday, January 16th Board Meeting 7PM (HS Library)

**Building Administrators:** Building Reports/Activities-

#### J. 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), (14) RSMo.).

\*Board Approval Recommended

