

**CREST RIDGE R-VII SCHOOL DISTRICT**

92 NW 58 HWY

CENTERVIEW, MISSOURI 64019

July 18, 2011

Regular Monthly Meeting  
AMENDED Agenda

DATE: Monday, July 18, 2011  
TIME: 7:00 PM  
PLACE: HIGH SCHOOL LIBRARY

**AGENDA ITEMS- Amended**

A. REGULAR MEETING CALL TO ORDER

1. Determination of a quorum
2. Roll Call
3. Approval of Agenda\*

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 June 20, 2011
  - b. Closed minutes of Regular Board Meeting of June 20, 2011
  - c. Open minutes of Special Board Meeting of June 24, 2011
2. Finance Report for June, 2011
3. Budget Amendments for July 2011- None
4. Approval of Bills for the Month of July 2011
5. Personnel Changes/Adjustments: Karen Gravely Resignation;
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

- a. MARE Certificate: Becky Brookshier

E. OLD BUSINESS

- a. Parents As Teachers Program Discussion\*

F. NEW BUSINESS

- a. Community Communication Partners Presentation: Norman Dexter\*
- b. Approval of 2011-12 School Lunch Prices\*

G. DISTRICT WIDE PROGRAM EVALUATION

- a. Set August Tax Rate Hearing for Monday August 15, 2011 6:30 PM\*

H. MISCELLANEOUS ITEMS

I. STAFF/BOARD REPORTS: 2010-2011 ADA Reports

Work Sessions: Monday- August 8<sup>th</sup> and Tuesday-August 9<sup>th</sup> 6:00 PM (HS Library)

Board Meeting: Monday, August 15<sup>th</sup> 7PM (HS Library)

Work Session: Policy Updates Tuesday August 16<sup>th</sup> 6:30 PM (HS Library)

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.).\*

**CLOSED SESSION AGENDA**

A. Meeting Called To Order

B. Personnel\*

C. Adjournment of Closed Session\*

\*Board Approval Recommended