

CREST RIDGE R-VII SCHOOL DISTRICT

92 NW 58 HWY
CENTERVIEW, MISSOURI 64019

October 17, 2011

Regular Monthly Meeting
Agenda

DATE: Monday, October 17, 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

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 September 19, 2011
 - b. Closed minutes of Closed Session of September 19, 2011
2. Finance Report for September 2011
3. Approval of Bills for the Month of October 2011
4. Personnel Changes/Adjustments-Para CRE
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 Needs Update-Mrs. Dill/ Mr. Bryan
2. Budget Update/Forecast-Mrs. Dill
3. Bleacher Repair Bid-Mrs. Dill*
4. Football Field Light Pole Repair Bid-Mrs. Dill*
5. Elementary Tornado Siren Bid-Mrs. Dill*

F. NEW BUSINESS

1. October Budget Amendments to 2011-12 Budget-Mrs. Dill*
2. Grants/ Donations: Elementary-Mrs. Smart*
3. Lowes Grant-High School VoAg-Mrs. Dill*
4. Student Information Systems Upgrade- Mrs. Dill*
5. September Student Count- Mrs. Dill

G. DISTRICT WIDE PROGRAM EVALUATION

1. District Communication Arts Program Review 2010-11*
2. District Assessment Review 2010-11*
3. District At Risk Review 2010-11*
4. District Audit Report 2010-11 (Recommend approval in November)

H. MISCELLANEOUS ITEMS

I. STAFF/BOARD REPORTS

Supt: Monday, November 21, 2011 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), (13) RSMo.)

*Board Approval Recommended