

CREST RIDGE R-VII SCHOOL DISTRICT

92 NW 58 HWY

CENTERVIEW, MISSOURI 64019

September 19, 2011

Work Session 6:00 PM Secondary Campus Walkthrough

Regular Monthly Meeting

Agenda- Amended 9-16-11

DATE: Monday, September 19, 2010

TIME: 7:00 PM

PLACE: High School Media Center

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. Minutes of Regular Board Meeting of August 15, 2011
 - b. Minutes of Closed Board Meeting of August 15, 2011
 - c. Minutes of Special Board Meeting of August 26, 2011
2. Finance Report for August, 2011
3. Budget Amendments for September 2011
4. Approval of Bills for the Month of September 2011
5. Personnel Changes/Adjustments-Custodial Recommendations: Ricky Perch Replacement,
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. OLD BUSINESS

1. Facility Needs Walkabout: Brady Bryan and Mrs. Dill

E. NEW BUSINESS

1. Athletic Agreement for Basketball Equipment*
2. Board Policy Approval*
3. Managed Internet/Network Switch*
4. eInstruction Technology and Professional Development Opportunity*

F. DISTRICT WIDE PROGRAM EVALUATION

1. Library Media Evaluations*
- 2.

G. ITEMS FOR INFORMATION

1. JH Sports / Activities –Dill/Dyer
2. Student Communication Permission Form-Dill
3. Safety Radio Update-Dill
4. Tornado Siren – Elementary Update-Dill

I. STAFF/BOARD REPORTS

Supt: Monday, October 17th 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**