

# CREST RIDGE R-VII SCHOOL DISTRICT

92 NW 58 HWY  
CENTERVIEW, MISSOURI 64019  
January 16, 2012  
Regular Monthly Meeting  
Amended Agenda

DATE: Monday, January 16, 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 December 19, 2011
  - b. Closed minutes of Regular Board Meeting of December 19, 2011
2. Finance Report for December, 2011
3. Budget Amendments for January 2012-none
4. Approval of Bills for the Month of January 2012
5. Personnel Changes/Adjustments-Crystal Mefford (Hire-Paraprofessional) Rachel Meyers (Resign-Custodian)
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

1. Missouri Association of Rural Education (MARE) Conference Materials

### E. OLD BUSINESS

1. School Facility Plans

### F. NEW BUSINESS

1. Legal Notice Approval: Bid for School Farm Land\*
2. Lowes Grant Application for High School Science Computer Lab\*
3. Special Education Bus Purchase\*
4. Special Education Contract w/ Concordia\*
5. PTO Donation-Popcorn Machine\*

### G. DISTRICT WIDE PROGRAM EVALUATION

1. Budget Update

### H. MISCELLANEOUS ITEMS

I. Next Meeting: Monday, February 20th Board Meeting 7PM (High School Library)

J. MOTION TO ADJOURN TO CLOSED SESSION\*-To adjourn to closed session including any record or vote for the purpose of discussing personnel as provided by law (§ 610.021 (3), (13), RSMo.).

\*Board Approval Recommended

