

FORSYTH R-III SCHOOLS  
PROPOSED BOARD MEETING AGENDA

April 18, 2017

6:15 p.m.

**I. Call to Order and Roll Call**

**II. Board Reorganization**

- A. Approve Election Results
- B. Administration of Oath of Office to Elected Board Members
- C. Adjourn "Sine Die"
- D. Election of Board Officers
- E. Check Signers

**III. Consent Agenda**

- A. Adoption of Proposed Agenda
- B. Approve Payment of Bills
- C. Approve Minutes of March 23 Open Meeting
- D. Approve Minutes of March 23 Closed Meeting
- E. Board Policy Updates
- F. Resignation of Tim Owens, Assistant JH Girls Basketball Coach

**IV. Communications**

- A. Administrative Reports
- B. Legislative Update
- C. Teacher Appreciation Week (May 1-5) – Board BBQ Lunch TBA
- D. Freedom from Religion Foundation Letter
- E. MCJROTC Trip to Washington D.C. May 7-13

**V. New Business**

- A. Approve Career Ladder 2017-2018
- B. Board Paid Health Insurance
- C. June Board Meeting Date – June 26
- D. Approve Letting of Bank Bids

**VI. Closed Session**

- A. Pursuant to RSMO 610.021 (3)

**VII. Adjournment**