

**Henry County R-I Board of Education  
Board of Education – Regular Meeting  
May 8, 2017 – 6:00 p.m.  
Windsor High School – Room 103C**

Open Session Agenda

- A. Call to Order and Determination of a Quorum President Elda Lewis – CSIP Goal 5
- B. Welcome to Guests, Pledge of Allegiance, Public Communications, & Recognition – CSIP Goal 5
  - 1. Samsung Solve for Tomorrow Recognition
- C. Approval of Agenda – CSIP Goal 5
- D. Consent Agenda – CSIP Goal 5
  - 1) Minutes from April 10, 2017
  - 2) Payment of Bills
  - 3) Monthly Reconciliation

Action Items

- E. Program Evaluation – CSIP Goal 3
  - 1) Career Center Program Evaluation
- F. Occupational, Physical, & Speech Therapy Service Contracts for 2017-2018 & Speech Therapy (Summer 2017) – CSIP Goal 3
- G. OPAA Summer Food Service Addendum – CSIP Goal 3
- H. Vocational Equipment 50/50 Grants for Business, Agriculture, and FACS – CSIP Goal 5
- I. Chromebook Bid for Teacher Technology Tools to Use in Google Conversion – CSIP Goal 5
- J. Athletic Booster Club Passes – CSIP Goal 5
- K. Acceptance of Generous Donation of 4 CPR Manikins from Henry County Health Center – CSIP Goal 5
- L. National Math & Science Initiative College Readiness Grant – MOU – CSIP Goal 1
- M. Mission 2022 Plan Overview – CSIP Goals 1-5
- N. MSBA Policy GDBA Revise and MSBA Policy JCB Rescind – CSIP Goal 5
- O. Proposition C Sales Full Rollback Proposal – CSIP Goal 5
- P. Extra Duty Schedule Revisions – CSIP Goal 5

Discussion Items

- Q. Windsor High School Health School Index Report – CSIP Goal 3
- R. E-rate Form 471 Submitted-Seeking Bids for Firewall – CSIP Goal 5
- S. Board Committee Representation – CSIP Goal 5
- T. Student Led Anti-Bullying Taskforce – CSIP Goal 3
- U. 2017-2018 Budget Update – CSIP Goal 5
- V. Summer School Update – CSIP Goals 1 & 3
- W. Superintendent’s Report, Building Communications, & MSBA March Board Report Video– CSIP Goals 1-5
  - Adjourn Open Session – CSIP Goal 5
- X. Closed Session - Approval of Closed Minutes April 10, 2017 – CSIP Goal 5
  - Personnel matters – CSIP Goal 2
  - Legal – CSIP Goal 5

(Notice is hereby given that the Board of Education will convene in Closed Session to discuss allowable topics pursuant to 610.021 RSMo. 1, 3, & 13)

  - Return to Open Session – CSIP Goal 5
- Y. Adjournment President Elda Lewis – CSIP Goal 5