

KEARNEY R-I SCHOOL BOARD OF EDUCATION MEETING
Agenda for Regular Meeting
7 P.M. January 19, 2012
Kearney Jr. High School

6:00 P.M. – Dinner

7:00 P.M. – Regular Board Meeting

Executive Session to follow Regular board meeting

Section (3) Personnel

I Preliminaries of the Meeting

- A. Call to order (Board President)
- B. Pledge of Allegiance
- C. Roll call (Board Secretary)
- D. Establishment of a quorum (Board President)
- E. Adopt/amend Agenda (Board President)

II Recognition – Kearney Jr. High

III Consent Agenda

- A. Approval of Minutes for previous meetings
- B. Approval of Bills for month
- C. Foster Care Liaison
- D. Bid approval for new ovens

IV Public Comment

To provide for full and open communication between the public and the Board of Education, the Board authorizes several avenues for the exchange of information, ideas and opinions. To this end, the Board of Education has set time aside in each regular board meeting for public comment. Patrons who wish to address the Board of Education on agenda items or other items of concern may do so at this time after filling out the request information. This request form must be given to the Board Secretary (Carolyn Switzer) five (5) minutes prior to the official beginning time of each meeting (7:00 p.m.).

V Information Items

- A. Administrator's Reports
 - Dr. Nicely – CSIP Strategic Planning
 - Randy Smith - Financial Report

VI Action Items

- A. Audit
- B. Adoption of policy GBH on second reading
- C. Calendar Adoption
- D. 2 Hour Delayed Start
- E. Program of Studies

VII Board Members Comments

VIII Important Dates

February 16	Regular Board of Education Meeting at KHS
February 17	No School for Students/Professional Development
February 20	President's Day – No School
March 15	Regular Board of Education Meeting at Southview
March 16	No School for Students/Professional Development
March 19 – 23	No School - Spring Break
April 6	No School
April 12	Regular Board of Education Meeting at Hawthorne
April 27	Early Out/ Professional Development
May 17	Regular Board of Education Meeting at KHS
May 21	Last day of School

IX Action for a closed session to immediately follow this meeting including any record or vote, to discuss items and issues allowable under section 610-021 of the Missouri Sunshine Law. Roll call vote required.

Action for a closed session to immediately precede the regular meeting in February including any record or vote, to discuss items and issues allowable under section 610-021 of the Missouri Sunshine Law. Roll call vote required.

X Adjournment