On Monday, July 17, 2017, the Board held their regular monthly meeting at the Waynesville High School library. A study session was held prior to the meeting to discuss the Sustainable Ozarks Partnership, the 2016-2017 Disciplinary Report and an update regarding the Missouri Securities Investment Program Board. Study session was adjourned and the Board declared a recess to enter into closed session.

**DISTRICT ANNOUNCEMENTS**

- Waynesville R-VI School District received state and national recognition at the Defense Communities National Summit and Military Impacted Schools Association’s Annual Summer Meeting for its success in increasing the percentage of qualifying scores for the advanced placement exams.
- The district will celebrate the 10th anniversary of the State Championship Team. A barbecue will be held from 6:30 pm to 8:00 pm on Thursday, August 24th, at the high school and the entire game will be played at the stadium. The 2007 team will be recognized at half-time of the home season varsity football opener on Friday, August 25th.
- The smaller schools in the district will continue to be closed during July and will open on August 1st.
- Football sponsorships are available for $500 per game. For more information, call 573-842-2040.
- All middle school and high school athletes are required to have physicals to participate during the 2017-2018 school year. The Mercy Clinic and the Waynesville Medical Plaza will be offering physicals at no charge. Detailed information is available on the district Facebook page.
- New students may begin the enrollment process online by clicking on the Online Registration Link on the district’s main website. Registration dates are as follows:
  - Waynesville High School students – July 27th, 28th, and 31st
  - Elementary, sixth grade and middle school students – August 2nd, 3rd and 4th
- Open Houses and Meet the Teacher nights will be held between August 14th and August 17th. Information regarding times and dates for each school will be released this week.
- Convocation for all district employees is scheduled for Tuesday, August 15th.
- The 2016-2017 Disciplinary Report was presented.
- The 2017 Summer School Report was presented.
- Approved the PowerSchool SPED proposal
- Approved the textbook adoption for the middle school and the high school
- Approved stipends to the Agriculture, Cosmetology, Practical Nursing and CTSO departments
- Approved the addition of a high school dance team effective with the 2017-2018 school year
- Approved the Special Education Assurance Statement
- Approved the proposed job description for Extra Curricular Advisor
- Approved the request to join the Sustainable Ozark Partnership
- Approved the payment of June bills totaling $5,560,230.18 and payroll wire transfers totaling $5,277,074.58
- Approved the proposed job description for Extra Curricular Advisor
- Approved the 2017-2018 Certificated and Classified Handbook Revision
- Approved the addition of a high school dance team effective with the 2017-2018 school year
- Approved stipends to the Agriculture, Cosmetology, Practical Nursing and CTSO departments
- Approved the textbook adoption for the middle school and the high school
- Approved the PowerSchool SPED proposal

The regular meeting was adjourned.

**CONSENT AGENDA**

1. Approved the treasurer’s report which reflected total funds in the amount of $62,276,548.88
2. Approved the payment of June bills totaling $5,560,230.18 and payroll wire transfers totaling $5,277,074.58

**DISCUSSION ITEMS**

1. The 2017 Summer School Report was presented.
2. The 2016-2017 Disciplinary Report was presented.
3. An update on the Waynesville Middle School Additions and Renovation Project was presented.

**ACTION ITEMS**

1. Approved the request to join the Sustainable Ozarks Partnership
2. Approved the proposed job description for Extra Curricular Advisor
3. Approved the Special Education Assurance Statement
4. Approved the 2017-2018 Certificated and Classified Handbook Revision
5. Approved the addition of a high school dance team effective with the 2017-2018 school year
6. Approved stipends to the Agriculture, Cosmetology, Practical Nursing and CTSO departments
7. Approved the textbook adoption for the middle school and the high school
8. Approved the PowerSchool SPED proposal