On Monday, November 20, 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 2017 Annual Performance Report and an update on the Waynesville Career Center programming and house project. In continuation with the Board’s goal, Mrs. Bales discussed a professional article related to education and effective board governance. Study session was adjourned and the Board declared a recess to enter into regular session. A hearing on the 2018-2019 School Calendar opening date was held in compliance with Section 171.031, RSMo.

DISTRICT ANNOUNCEMENTS
- Staff members in the audience from Partridge Elementary School and Pick Educational and Volunteer Facility were recognized and welcomed.
- The state recently released its annual APR scores. The Waynesville School District scored a 95.7% on the State of Missouri’s Annual Performance Report which remains among the district’s top scores. Due to a decline in attendance, we were unable to match the previous year’s record high score. The district will demonstrate a renewed effort and emphasis on the importance of attendance.
- The varsity wrestling team will kick off the season at 5:00 p.m. at home on November 30 against Ozark. The first girls basketball game will be on December 11 and the first boys basketball game will be at the Route 66 Shootout, which will be held on December 20 and 21. The cost for admission to each day of the shootout is $5.00 for adults and $4.00 for students. Athletic passes, senior passes and school IDs will not be accepted for this event. The community was thanked for supporting the Booster Club’s Tip Off Party.
- As we pause to give thanks at this time of the year, we are thankful for the students, families and staff who make this district great. A special thanks to the cooks throughout the district and everyone who contributed to making Family Feast a success again this year.
- In observance of Thanksgiving, there will be no school on Wednesday, November 22 through Friday, November 24. Students will return on Monday, November 27.
- The district is sending out emails this week inviting business leaders to partner with the district through our Tiger Connection Program by serving as a guest speaker, reading to students, displaying artwork, etc. If interested, call 573-842-2040.
- The public is invited to attend upcoming fine arts performances. A list of those performances will be included in the in the Tiger newsletter that will be going out at the end of the month.

CONSENT AGENDA
1. Approved the presented bid recommendations
2. Approved the treasurer’s report which reflected total funds in the amount of $53,158,640.71
3. Approved the payment of October bills totaling $6,352,102.18 and payroll wire transfers totaling $2,918,599.04

RECOGNITIONS
1. Waynesville CTA Building Representatives recognized Sara Allen and Stacy Witt from Partridge Elementary School and the entire staff at Pick Educational and Volunteer Center as the November CTA Spotlight on Education recipients.
2. Dr. Brian Henry presented the Traveling Tiger Spirit Trophy to Partridge Elementary School for the Fall/Winter 2017 semester for receiving the highest rating in the Homecoming parade.
3. Mr. Rick Vernon was recognized for his induction into the Missouri Sports Hall of Fame.

DISCUSSION ITEMS
1. A special education program review was presented.
2. The 2017 Annual Performance Report was presented.
3. Proposed job description revisions for Assistant Computer Technician, School Nurse, Project/Bid Specialist, Payroll and Benefits Specialist and Executive Secretary/Instructional Services were presented.
4. The 2018-2019 school calendar was proposed.
5. An update on the Waynesville Middle School additions and renovations was presented.
6. Updates were presented regarding MSBA board policies.
7. Proposed changes for the course description book were presented.

ACTION ITEMS
1. Approved to renew the MSBA Full Maintenance Service Agreement
2. Approved the MSBA policy and procedure updates
3. Approved the Board candidate filing dates
4. Approved the 2018-2019 school calendar opening date
5. Approved the job description revisions for Director of Curriculum and Instructional Technology, Data Processing Director, Executive Secretary to the Superintendent, Purchasing/Accounts Payable Specialist, Student Information Specialist and Food Service/Lunch Program Secretary.
6. Approved the FY 17 audit.

The regular meeting was adjourned and the Board declared a recess to enter into closed session.