

**AGENDA
SEDALIA PARK BOARD MEETING
THURSDAY, MARCH 2, 2017
CONVENTION HALL
NORTH MEETING ROOM
5:30 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE MINUTES FROM PREVIOUS MEETING**
- 4. APPROVE BILLS**
- 5. DIRECTOR'S REPORT**
- 6. REPORTS FROM STANDING COMMITTEES**
- 7. UNFINISHED BUSINESS**
 - A. None**
- 8. NEW BUSINESS**
 - A. Approval of 2017-18 Budget**
 - B. Approval of Field Supervisor position**
 - C. Bids: Vermont Shelter**
 - D. Bids: Commercial Mower Lease**
 - E. Accept City of Sedalia Personnel Policies effective 3/6/17 with exception that Park Director is used in place of City Administrator and Park Board is used in place of City Council**
- 9. ADJOURN**

* In addition to items listed on this formal agenda, the Sedalia Park Board and its staff may discuss matters which arise in the course of the meeting which were not available for inclusion in this agenda.

** The Sedalia Park Board reserves the right to hold a closed meeting under Section 610.021.1 RSMo on agenda items pertaining to legal actions, causes of action, or litigation in which the Park Board is involved or any confidential or privileged communications between the Board and its attorneys. The Park Board also reserves the right to hold a closed meeting under Section 610.021.3 RSMo on agenda items relating to "the hiring, firing, disciplining or promotion of personnel of a governmental body."