



**Tuesday, December 21, 2021
REGULAR SCHEDULED MEETING**

AGENDA - Board of Education Meeting

AMENDED AGENDA - 12/20/21 - 12:20 p.m.

TIME: 7:00 pm

LOCATION: Ste. Genevieve High School – Commons Area, 715 Washington Street, Ste. Genevieve, MO 63670

1. CALL TO ORDER

- A. Meeting Called to Order - TIME: _____
- B. Pledge of Allegiance
- C. Roll Call
- D. SG R-II Board of Education Norms
- E. Approve the Agenda

2. CONSENT AGENDA

- A. Approve the Consent Agenda Items
- B. Minutes of the November 16, 2021 Regular (Open) Session
- C. Payment of Bills and Warrants for November 2021
- D. Treasurer's Report for November 2021
- E. Guidance Evaluation Review
- F. MSBA Board Policy BBB and Procedure BBB-AP1 - School Board Elections
- G. Substitute Teaching List

3. PUBLIC PARTICIPATION

- A. Guidelines for Public Participation

4. REPORT OF THE SUPERINTENDENT

- A. Notes of Appreciation
- B. Annual School Board Election - April 5, 2022, Filing - December 7, 2021 thru December 28, 2021
- C. Kindergarten Registration
- D. Backpacks for Friday Program
- E. Disaggregated Graduation Rate
- F. Principal Reports
- G. Safety Reports

5. UNFINISHED BUSINESS

- A. Instructional Program Presentation - 3rd Grade
- B. MUSIC - Property, Liability & Workers Compensation Insurance
- C. 2021-2022 Re-Opening Plan

6. NEW BUSINESS

- A. Annual Audit
- B. Revision to 2021-22 School Calendar
- C. Special School Bond Election - April 5, 2022

7. ADJOURN TO EXECUTIVE (CLOSED) SESSION

- A. Adjourn to Executive (Closed) Session - TIME: _____

8. EXECUTIVE (CLOSED) SESSION

9. ADJOURN TO REGULAR (OPEN) SESSION

- A. Adjourn Executive (Closed) Session and Return to Regular (Open) Session - TIME: _____

10. DISTRICT UPDATE

- A. Release of Approved Personnel List

11. ADJOURN MEETING

- A. Adjourn the Meeting - TIME: _____