



**Tuesday, February 15, 2022
REGULAR SCHEDULED MEETING**

**AGENDA - Board of Education Meeting
Amended Agenda - revised 2/14/22**

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. Acknowledge Resignation Letter from Board Secretary
- C. Nominate and Elect New Board of Education Secretary (Action)
- D. Pledge of Allegiance
- E. Roll Call
- F. SG R-II Board of Education Norms
- G. Approval of the Agenda

2. CONSENT AGENDA

- A. Approve the Consent Agenda Items
- B. Minutes of the January 18, 2022 Regular (Open) Session
- C. Payment of Bills and Warrants for January 2022
- D. Treasurer's Report for January 2022
- E. Volunteer Program Evaluation
- F. Co-Curricular Program Evaluation
- G. Substitute Teaching List

3. PUBLIC PARTICIPATION

- A. Guidelines for Public Participation

4. REPORT OF THE SUPERINTENDENT

- A. Notes of Appreciation
- B. Enrollment Last Wednesday in January
- C. MSBA - School Board Recognition Week
- D. Kindergarten Registration
- E. Annual School Board Election - April 5, 2022

F. Principal Reports

G. Safety Reports

5. UNFINISHED BUSINESS

A. Instructional Program Presentation - 5th Grade

B. School Calendar for 2022-23 (Action)

6. NEW BUSINESS

A. Amended Budget (Action)

B. CSIP - Comprehensive School Improvement Plan (Action)

C. Addition of Elementary Counselor Position (Action)

D. Addition of Agriculture Teacher Position (Action)

7. ADJOURN TO EXECUTIVE (CLOSED) SESSION

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

8. EXECUTIVE (CLOSED) SESSION

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

B. Minutes of the January 18, 2022 Executive (Closed) Session Meeting

C. Discuss Personnel Items - §610.021 (3)

D. Discuss Scholastic Probation, Expulsion or Graduation of Identifiable Individuals - §610.021 (6)

E. Acknowledge Retirement & Resignation Letters - §610.021 (3)

F. Participation - Policy GCPA: Professional Staff Early Separation - §610.021 (3)

G. Transfer - §610.021 (3)

H. Transfer - §610.021 (3)

I. Employ - §610.021 (3)

J. Employ - §610.021 (3)

K. Employ - §610.021 (3)

L. Employ - §610.021 (3)

M. Employ - §610.021 (3)

N. Employ - §610.021 (3)

O. Employ - §610.021 (3)

P. Employ - §610.021 (3)

Q. Employ - §610.021 (3)

R. Employ - §610.021 (3)

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: _____