



**Tuesday, May 17, 2022
REGULAR SCHEDULED MEETING**

AGENDA - Board of Education Meeting

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. Approval of the Agenda

2. MSBA Monthly Report

- A. MSBA Monthly Report - May

3. CONSENT AGENDA

- A. Approve the Consent Agenda Items
- B. Minutes of the April 19, 2022 Reorganization Meeting
- C. Minutes of the April 19, 2022 Regular (Open) Session
- D. Payment of Bills and Warrants for April, 2022
- E. Treasurer's Report for April, 2022
- F. Facilities Evaluation
- G. Special Services Evaluation
- H. A+ Program Evaluation
- I. Declaration of Surplus Property

4. PUBLIC PARTICIPATION

- A. Guidelines for Public Participation

5. REPORT OF THE SUPERINTENDENT

- A. Notes of Appreciation
- B. SGHS Graduation - Class of 2022
- C. Principal Reports

D. Safety Reports

6. UNFINISHED BUSINESS

A. MSBA Full Maintenance Service Agreement

7. NEW BUSINESS

A. A+ Partnership Plan

B. Intent Resolution - General Obligation Bonds

C. MOCAAT Resolution

D. Construction Manager At Risk - Request for Qualifications

8. ADJOURN TO EXECUTIVE (CLOSED) SESSION

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

9. EXECUTIVE (CLOSED) SESSION

10. ADJOURN TO REGULAR (OPEN) SESSION

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

11. DISTRICT UPDATE

A. Release of Approved Personnel List

12. ADJOURN MEETING

A. Adjourn the Meeting - TIME: _____