



**Tuesday, June 21, 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 - June

3. CONSENT AGENDA

- A. Approve the Consent Agenda Items
- B. Minutes of the May 17, 2022 Regular (Open) Session
- C. Payment of Bills and Warrants for May, 2022
- D. Treasurer's Report for May, 2022
- E. Budget Transfers and Adjustments for 2021-2022
- F. SGE & BLE Preschool Handbooks and Tuition Rates for 2022-2023 School Year
- G. Bus Emergency Evacuation Report
- H. Final Bus Routes
- I. Applications for 2022-2023 Federal Programs
- J. Identify the Coordinators for Federal Programs
- K. Federal Programs Evaluation - Title I.A, Title II.A and Title IV.A
- L. Federal Programs Evaluation - English Learners
- M. Federal Programs Evaluation - Homeless McKinney Vento
- N. Federal Programs Evaluation - Migrant
- O. Fiscal Management Evaluation

- P. Discipline Evaluation
- Q. Parents as Teachers Evaluation
- R. MSBA Policy & Regulation Updates
- S. Board Work Session Meeting in July
- T. Special Board Meeting - Monday, July 18, 2022
- U. Date Change - August 2022 Regular Board Meeting

4. PUBLIC PARTICIPATION

- A. Guidelines for Public Participation

5. REPORT OF THE SUPERINTENDENT

- A. Notes of Appreciation
- B. Fallert Bus Service Inspection
- C. Annual Communications Report
- D. 2021-2022 End-of-Year Summary Reports
- E. Safety Reports

6. UNFINISHED BUSINESS

- A. Rescind the Defeasance of the General Obligation Refunding Bonds - Series 2020

7. NEW BUSINESS

- A. Food Service Prices
- B. Food Service Bid - Bread
- C. Pest Control Service Bid
- D. 2022-2023 Budget
- E. Audit Engagement Letters - CliftonLarsonAllen LLP
- F. Card Access Control Update for Door Lock System

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: _____