



**Tuesday, July 19, 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. Motion to Approve the Agenda

2. APPOINTMENT OF TREASURER

- A. Appointment of Treasurer of the Board of Education

3. MSBA MONTHLY REPORT

- A. MSBA Monthly Report - July

4. CONSENT AGENDA

- A. Motion to Approve the Consent Agenda Items
- B. Minutes of the June 21, 2022 Regular Session
- C. Minutes of the July 11, 2022 Special Work Session
- D. Minutes of the July 18, 2022 Special Board Meeting
- E. Payment of Bills and Warrants for June 2022
- F. Treasurer's Report
- G. Title IX Coordinator
- H. Virtual Learning Coordinator
- I. Preschool Evaluation
- J. Strategic Planning Evaluation
- K. Philosophy/Mission Statement/Goals Evaluation
- L. Food Service Evaluation with 2021-22 Financial Report
- M. Nutrition Plan

N. Lease Extension for Learning Express Daycare

O. Substitute Teachers

P. Updated Reopening Plan - 2022-23 School Year

5. PUBLIC PARTICIPATION

A. Guidelines for Public Participation

6. REPORT OF THE SUPERINTENDENT

A. Notes of Appreciation

B. DESE - 2022 Annual Determination of the Individuals with Disabilities Education Act (IDEA)

C. 2022 School Tax Rate Hearing

7. UNFINISHED BUSINESS

A. Selection of Construction Manager At-Risk

8. NEW BUSINESS

A. Addition of a Kindergarten Teacher at Bloomsdale Elementary

9. ADJOURN TO EXECUTIVE (CLOSED) SESSION

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

10. EXECUTIVE (CLOSED) SESSION

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

B. Minutes of the June 21, 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. Motion to Acknowledge Retirement & Resignation Letters - §610.021 (3)

F. Motion to Employ - §610.021 (3)

G. Motion to Employ - §610.021 (3)

H. Motion to Employ - §610.021 (3)

I. Motion to Employ - §610.021 (3)

11. ADJOURN TO OPEN SESSION

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

12. DISTRICT UPDATE

A. Release of Approved Personnel List

13. ADJOURN MEETING

A. Motion to Adjourn the Meeting - TIME: _____