



**Tuesday, September 20, 2022
REGULAR SCHEDULED MEETING**

AGENDA - Board of Education Meeting

TIME: 7:00 pm

LOCATION: Ste. Genevieve High School – R.W. Thomas Library Projection Room, 715 Washington Street, Ste. Genevieve, MO 63670

1. CALL TO ORDER

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. SG R-II Board of Education Norms
- D. Approve the Agenda

2. MSBA MONTHLY REPORT

- A. MSBA Monthly Report

3. CONSENT AGENDA

- A. Approve the Consent Agenda Items
- B. Minutes of the August 30, 2022 Tax Rate Hearing
- C. Minutes of the August 30, 2022 Regular (Open) Session
- D. Payment of Bills and Warrants for August 2022
- E. Treasurer's Report
- F. CSIP Review - Program Evaluations
- G. Authorized Representative for the District - Dr. Julie Flieg, Superintendent of Schools
- H. Determining Eligibility and Reporting Annual Bases - Public School Retirement System and Public Education Employee Retirement System
- I. Substitute Lists
- J. Updated Reopening Plan - 2022-23 School Year

4. PUBLIC PARTICIPATION

- A. Guidelines for Public Participation

5. REPORT OF THE SUPERINTENDENT

- A. Notes of Appreciation
- B. Enrollment Count - First Day of School
- C. Technology Report

D. Professional Development Day on September 3, 2021

E. Principal Reports

F. Safety Reports

6. UNFINISHED BUSINESS

A. Instructional Program Presentation - Elementary Physical Education

B. Emergency Operations Plan

C. 2021-2022 Bus Routes

7. NEW BUSINESS

A. Assessment Plan and Updated Testing Schedule

B. Amended Budget

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

11. DISTRICT UPDATE

A. Release of Approved Personnel List

12. ADJOURN MEETING

A. Adjourn the Meeting