



**Tuesday, February 21, 2023  
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**

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

**2. MSBA MONTHLY REPORT**

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- A. MSBA Monthly Report

**3. CONSENT AGENDA**

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- A. Approve the Consent Agenda Items
- B. Minutes of the January 17, 2023 Regular (Open) Session
- C. Payment of Bills and Warrants for January 2023
- D. Treasurer's Report for January 2023
- E. CSIP Review
- F. Student Field Trips and Excursions - SGHS Band to Disney in Orlando, FL
- G. Substitute Teaching List

**4. PUBLIC PARTICIPATION**

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- A. Guidelines for Public Participation

**5. REPORT OF THE SUPERINTENDENT**

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- A. Notes of Appreciation
- B. Enrollment Last Wednesday in January
- C. MSBA - School Board Recognition Month
- D. Kindergarten Registration
- E. Principal Reports
- F. Safety Reports

**6. UNFINISHED BUSINESS**

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- A. Instructional Program Presentation - Middle School English Language Arts
- B. Prop SG Update
- C. 2023-24 School Calendar

**7. NEW BUSINESS**

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- A. Amended Budget
- B. CSIP - Comprehensive School Improvement Plan

**8. ADJOURN TO EXECUTIVE (CLOSED) SESSION**

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- A. Adjourn to Executive (Closed) Session

**9. EXECUTIVE (CLOSED) SESSION**

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**10. ADJOURN TO REGULAR (OPEN) SESSION**

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

**11. DISTRICT UPDATE**

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- A. Release of Approved Personnel List

**12. ADJOURN MEETING**

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- A. Adjourn the Meeting