



Tuesday, April 18, 2023
REGULAR SCHEDULED MEETING

AGENDA - Board of Education Meeting

TIME: Immediately Following the Reorganization Meeting

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

1. CALL TO ORDER

- A. Regular (Open) Session Meeting Called to Order by Newly Elected President
- B. Pledge of Allegiance
- C. SG R-II Board of Education Norms
- D. Approval of the Agenda

2. MSBA Monthly Report

- A. MSBA Monthly Report - April

3. CONSENT AGENDA

- A. Approve the Consent Agenda Items
- B. Minutes of the March 9, 2023 Special Board Meeting
- C. Minutes of the March 21, 2023 Regular (Open) Session
- D. Payment of Bills and Warrants for March 2023
- E. Treasurer's Report for March 2023
- F. CSIP Review

4. PUBLIC PARTICIPATION

- A. Guidelines for Public Participation

5. REPORT OF THE SUPERINTENDENT

- A. Notes of Appreciation
- B. Kindergarten Enrollment Results
- C. End of 2022-23 School Year
- D. Ste. Genevieve High School - Prom & Graduation
- E. 2022-23 Recognition & Retirement Banquet
- F. Principal Reports
- G. Safety Reports

6. UNFINISHED BUSINESS

- A. Instructional Program Presentation - MS Science
- B. Summer School
- C. Prop SG Updates

7. NEW BUSINESS

- A. Board Resolution - SRSN System Design Zone Demonstration Project with Federal Waiver Request
- B. Board Resolution - Appointment of a Blue Ribbon Commission to Study Missouri's Funding Formula
- C. Proposals for Audit Services
- D. Proposals for 403b/457b Investment Management Services
- E. Position Addition - Behavioral Intervention Teacher/Coach

8. ADJOURN TO EXECUTIVE (CLOSED) SESSION

- A. Adjourn to Executive (Closed) Session

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