



**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**

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- 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**

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- A. MSBA Monthly Report - April

**3. CONSENT AGENDA**

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- 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
- G. District Professional Development Plan 2022-23

**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. 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**

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A. Instructional Program Presentation - MS Science

B. Summer School

**7. NEW BUSINESS**

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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

**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