



**Tuesday, June 20, 2023
REGULAR SCHEDULED MEETING**

AGENDA - Board of Education Meeting

TIME: 6:00 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. Approval of the Agenda

2. ELECTION OF OFFICERS

- A. Election of Board Secretary
- B. Election of Board Treasurer

3. MSBA MONTHLY REPORT

- A. MSBA Monthly Report - June

4. CONSENT AGENDA

- A. Approve the Consent Agenda Items
- B. Minutes of the May 16, 2023 Regular (Open) Session
- C. Payment of Bills and Warrants for May 2023
- D. Treasurer's Report for May 2023
- E. Fiscal Year 2023 - Budget Transfers and Adjustments
- F. Bus Emergency Evacuation Report
- G. Final Bus Routes
- H. 2023-2024 Identify Coordinators for Federal Programs
- I. 2023-2024 Applications for Federal Programs
- J. CSIP Review
- K. District Policy Update
- L. Board Work Session on July 12, 2023
- M. Date Change - August 2023 Regular Scheduled Board Meeting

5. PUBLIC PARTICIPATION

- A. Guidelines for Public Participation

6. REPORT OF THE SUPERINTENDENT

- A. Notes of Appreciation
- B. Fallert Bus Service Inspection
- C. 2022-2023 End-of-Year Summary Reports
- D. Safety Reports

7. UNFINISHED BUSINESS

- A. Comprehensive School Improvement Plan (CSIP)
- B. Prop SG Updates

8. NEW BUSINESS

- A. Audit Update
- B. 2023-2024 Food Service Prices
- C. 2023-2024 Food Service Bid - Bread
- D. Pest Control Service Bid
- E. Fiscal Year 2024 Budget - 2023-2024 School Year

9. ADJOURN TO EXECUTIVE (CLOSED) SESSION

- A. Adjourn to Executive (Closed) Session

10. EXECUTIVE (CLOSED) SESSION

11. ADJOURN TO REGULAR (OPEN) SESSION

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

12. DISTRICT UPDATE

- A. Release of Approved Personnel List

13. ADJOURN MEETING

- A. Adjourn the Meeting