



**Tuesday, July 18, 2023
REGULAR SCHEDULED MEETING**

AGENDA - Board of Education Meeting

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

CLOSED SESSION: 5:30 PM

OPEN (REGULAR) SESSION: 6:30 PM

(In the event all closed session agenda items are not addressed prior to the start of open session, the Board of Education will reenter closed session following open session adjournment.)

1. OPEN SESSION - 5:30 PM

A. Meeting Called to Order

2. MOTION FOR EXECUTIVE (CLOSED) SESSION

A. Motion to Move to Executive (Closed) Session

3. EXECUTIVE (CLOSED) SESSION

H. Motion to Adjourn Executive (Closed) Session and Return to Open Session

4. OPEN SESSION - 6:30 PM

- A. Pledge of Allegiance
- B. SG R-II Board of Education Norms
- C. Approval of the Agenda

5. MSBA MONTHLY REPORT

A. MSBA Monthly Report - July

6. CONSENT AGENDA

- A. Motion to Approve the Consent Agenda Items
- B. Minutes of the June 20, 2023 Public Input Session
- C. Minutes of the June 20, 2023 Regular (Open) Session
- D. Minutes of the July 12, 2023 Special Work Session
- E. Payment of Bills and Warrants for June 2023
- F. Treasurer's Report
- G. Title IX Coordinator
- H. Virtual Learning Coordinator
- I. CSIP Review

J. Nutrition Plan

K. Lease Extension for Learning Express Daycare

L. SGE & BLE Preschool Handbooks and Tuition Rates for 2023-2024 School Year

M. Board Resolution - 2022-23 Fund Transfer

N. Updated Adult Meal Prices

O. Amended Extra Duty Contract

P. Policy BBFA: Board Member Conflict of Interest and Financial Disclosure

Q. Updated Reopening Plan - 2023-24 School Year

R. Substitute Teachers

7. PUBLIC PARTICIPATION

A. Guidelines for Public Participation

8. REPORT OF THE SUPERINTENDENT

A. Notes of Appreciation

B. DESE - 2023 Annual Determination of the Individuals with Disabilities Education Act (IDEA)

C. 2023 School Tax Rate Hearing

D. Annual Communications Report

9. UNFINISHED BUSINESS

A. Prop SG Updates

10. NEW BUSINESS

A. Parking Lot Updates

11. DISTRICT UPDATE

A. Approved Personnel Changes

12. ADJOURN MEETING

A. Motion to Adjourn the Meeting