



**Tuesday, October 17, 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

Note: If closed session business is not completed prior to the beginning of the regular session held on the same night, the closed meeting will be recessed and resumed after the regular session.

1. OPEN SESSION - 5:30 PM

- A. Meeting Called to Order
- B. Move to Executive (Closed) Session

2. EXECUTIVE (CLOSED) SESSION

- K. Adjourn or Recess Executive (Closed) Session and Return to Open Session at 6:30PM

3. OPEN SESSION - 6:30 PM

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

4. MSBA MONTHLY REPORT

- A. MSBA Monthly Report

5. CONSENT AGENDA

- A. Approval of Consent Agenda Items
- B. Minutes of the September 19, 2023 Regular (Open) Session
- C. Payment of Bills and Warrants for September 2023
- D. Treasurer's Report - September 2023
- E. CSIP Review - Program Evaluations
- F. Districtwide Professional Development Plans
- G. MSBA Policy Update
- H. Student Trips
- I. Substitute Lists

6. PUBLIC PARTICIPATION

- A. Guidelines for Public Participation

7. REPORT OF THE SUPERINTENDENT

- A. Enrollment - Last Wednesday in September
- B. Principal Reports
- C. Professional Development Day - October 2, 2023

8. UNFINISHED BUSINESS

- A. Prop SG Updates
- B. Instructional Program Presentation - Middle School Health & Physical Education
- C. 2023-2024 Bus Route Maps

9. NEW BUSINESS

10. DISTRICT UPDATE

- A. Release of Approved Personnel Changes

11. ADJOURN OPEN SESSION

- A. Adjourn Open Session
- B. Resume Executive (Closed) Session (When Applicable)

12. RESUME EXECUTIVE (CLOSED) SESSION (WHEN APPLICABLE)

- A. Adjourn Executive (Closed) Session