



**Tuesday, December 19, 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.

AGENDA AMENDED: 12/18/2023

1. OPEN SESSION - 5:30 PM

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

2. EXECUTIVE (CLOSED) SESSION

- J. 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 November 21, 2023 Regular (Open) Session
- C. Payment of Bills and Warrants for November 2023
- D. Treasurer's Report - November 2023
- E. CSIP Review
- F. John T. Belcher Scholarship Applicant
- G. Substitute Lists

6. PUBLIC PARTICIPATION

- A. Guidelines for Public Participation

7. REPORT OF THE SUPERINTENDENT

- A. Annual School Board Election
- B. Kindergarten Registration
- C. Backpacks for Friday Program
- D. Principal Reports
- E. Standardized Test Score Review
- F. Safety Reports

8. UNFINISHED BUSINESS

- A. Prop SG Updates
- B. Instructional Program Presentation - Middle School Art
- C. MUSIC - Property, Liability & Workers Compensation Insurance

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