



**Tuesday, January 16, 2024  
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**

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

**2. EXECUTIVE (CLOSED) SESSION**

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

**3. OPEN SESSION - 6:30 PM**

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

**4. MSBA MONTHLY REPORT**

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- A. MSBA Monthly Report

**5. CONSENT AGENDA**

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- A. Approval of Consent Agenda Items
- B. Minutes of the December 19, 2023 Regular (Open) Session
- C. Payment of Bills and Warrants for December 2023
- D. Treasurer's Report - December 2023
- E. CSIP Review
- F. Internet Content Filters
- G. MSBA Policy Updates
- H. Substitute Lists

**6. PUBLIC PARTICIPATION**

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- A. Guidelines for Public Participation

**7. REPORT OF THE SUPERINTENDENT**

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- A. Annual School Board Election
- B. Kindergarten Registration
- C. Annual Performance Report
- D. Disaggregated Graduation Rate
- E. Principal Reports
- F. Safety Reports

**8. UNFINISHED BUSINESS**

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- A. Prop SG Updates
- B. Instructional Program Presentation - Middle School FACS

**9. NEW BUSINESS**

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- A. Draft Copy of 2024-25 Proposed School Calendar
- B. Addition of Early Childhood Center Director

**10. DISTRICT UPDATE**

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- A. Release of Approved Personnel Changes

**11. ADJOURN OPEN SESSION**

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

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

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- A. Adjourn Executive (Closed) Session