



**Tuesday, June 18, 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: IMMEDIATELY FOLLOWING THE LEASE PURCHASE PUBLIC HEARING SCHEDULED AT 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.

****AMENDED 6/17/2024 4:26 PM**

1. OPEN SESSION - 5:30 PM

- A. Meeting Called to Order
- B. Approval of the Agenda
- C. Move to Executive (Closed) Session

2. EXECUTIVE (CLOSED) SESSION

- S. Motion to Adjourn (or Recess) the Executive (Closed) Session

3. OPEN SESSION

- A. Pledge of Allegiance
- B. SG R-II Board of Education Norms

4. MSBA MONTHLY REPORT

- A. MSBA Monthly Report

5. CONSENT AGENDA

- A. Approval of Consent Agenda Items
- B. Minutes of the May 21, 2024 Reorganization Meeting
- C. Payment of Bills and Warrants for May 2024
- D. Treasurer's Report - May 2024
- E. Fiscal Year 2024 - Budget Transfers and Adjustments
- F. Bus Emergency Evacuation Report
- G. Final Bus Routes
- H. 2024-2025 Identify Coordinators for Federal Programs
- I. 2024-2025 Applications for Federal Programs

J. Date Change - August 2024 Regular Scheduled Board Meeting

K. CSIP Review

6. PUBLIC PARTICIPATION

A. Guidelines for Public Participation

7. REPORT OF THE SUPERINTENDENT

A. Notes of Appreciation

B. Fallert Bus Service Inspection

C. Backpacks for Friday Program

D. Care To Learn Program: End of Year Summary

E. 2023-2024 End-of-Year Summary Reports

8. UNFINISHED BUSINESS

A. Prop SG Updates

B. Transportation

9. NEW BUSINESS

A. Adult Food Service Prices for 2024-25

B. Food Service Bid - Bread

C. Food Service Bid - Milk

D. Waste Management Services Bid

E. Turf & Non-Turf Grass Management Services Bid

F. Photography Services Bid

G. Parking Lot Updates

H. Fiscal Year 2025 Budget - 2024-2025 School Year

I. Audit Engagement Letters

J. Bus Driver Salary Schedule

10. DISTRICT UPDATE

A. Release of Approved Personnel Changes

11. OPEN SESSION ADJOURNMENT

A. Adjourn Open Session and Resume Closed Session (If Applicable)