



Tuesday, July 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: IMMEDIATELY FOLLOWING THE PUBLIC INPUT SESSION SCHEDULED FOR 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. Approval of the Agenda
- C. Move to Executive (Closed) Session

2. EXECUTIVE (CLOSED) SESSION

- H. 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 June 18, 2024 Lease Purchase Public Hearing
- C. Minutes of the June 18, 2024 Regular (Open) Session
- D. Payment of Bills and Warrants for June 2024
- E. Treasurer's Report - June 2024
- F. Title IX Coordinator
- G. Virtual Learning Coordinator
- H. CSIP Review
- I. Date Change - September 2024 Regular Scheduled Board Meeting

- J. Board Work Session on July 17, 2024
- K. Nutrition Plan
- L. Lease Extension for Learning Express Daycare
- M. SGE & BLE Preschool Handbooks and Tuition Rates for 2024-2025 School Year
- N. Lease Extension for Learning Express Daycare
- O. Amended Support Staff Salary Schedule
- P. Policy BBFA: Board Member Conflict of Interest and Financial Disclosure
- Q. Substitute Teachers

6. PUBLIC PARTICIPATION

- A. Guidelines for Public Participation

7. REPORT OF THE SUPERINTENDENT

- A. 2024 School Tax Rate Hearing
- B. 2024-25 School Year Date Reminders
- C. 2024 Governance Team Award
- D. Annual Communications Report

8. UNFINISHED BUSINESS

- A. Prop SG Updates
- B. Continuous School Improvement Plan (CSIP)

9. NEW BUSINESS

- A. Adult Food Service Prices for 2024-25
- B. Facility Use Fees for Outside Organizations

10. DISTRICT UPDATE

- A. Release of Approved Personnel Changes

11. OPEN SESSION ADJOURNMENT

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