



**Tuesday, November 19, 2024
REGULAR SCHEDULED MEETING**

AGENDA - Board of Education Meeting

AMENDED: 11/18/2024

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 resume 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

- 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

4. MSBA MONTHLY REPORT

- A. MSBA Monthly Report

5. CONSENT AGENDA

- A. Approval of Consent Agenda Items
- B. Minutes of the October 15, 2024 Regular (Open) Session
- C. Payment of Bills and Warrants for October 2024
- D. Treasurer's Report - October 2024
- E. Bus Emergency Evacuation Report
- F. CSIP Review
- G. Special Education Extended School Year Services
- H. Curriculum Review
- I. Substitute Lists

6. PUBLIC PARTICIPATION

A. Guidelines for Public Participation

7. REPORT OF THE SUPERINTENDENT

A. Parent Teacher Conferences - October 24, 2024

B. Annual School Board Election

C. Kindergarten Registration

D. Principal Reports

E. Safety Reports

8. UNFINISHED BUSINESS

A. Prop SG Updates

B. Ste. Genevieve County Hazard Mitigation Plan

C. Instructional Program Presentation - STARS Program

9. NEW BUSINESS

A. Annual Audit

B. Amended Budget

C. Addition of Paraprofessional Position

D. Addition of Early Childhood Center Positions

E. Core Data/Food Service Positions

F. High School Kitchen HVAC Replacement

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