

NOTICE OF PUBLIC MEETING

**Franklin County R-II School
School Board Meeting Agenda
April 24, 2023
6:00 p.m.**

Location: School Library

AGENDA

NECESSARY ACTION

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| 1. | Call to Order | |
| 2. | Roll Call | |
| 3. | Pledge of Allegiance | |
| 4. | Executive session for the purpose of discussing legal, student, and school personnel matters; RSMO 610.021 (1), (3), (6), (13), and (16); motion to approve the March 28, 2022 minutes | Motion to approve |
| 5. | Return to Open Session - 6:30 pm | Motion to approve |
| 6. | Consent Agenda | Motion to approve |
| | a. Approve Agenda | |
| | b. Approve Minutes | |
| | i. March 28, 2022 Minutes | |
| | ii. April 5, 2022 Board Reorganization Minutes | |
| | c. Financial Report | |
| | i. Cash Receipts | |
| | ii. Revenue/Expense Report | |
| | d. Approve Payment of Bills | |
| | i. Paid Invoices | |
| | e. Hire 2023/24 Non-Certified Staff | |
| | f. Extra Duty Contracts | |
| | g. Approve ShowMe Therapy Services Speech Pathology Contract | |
| | h. Approve Warrior Therapy Contractors Occupational Therapy Contract | |
| | i. Approve Catlett & Assoc. Audit Contract | |
| | J. Co-Op Sports Agreement | |
| 7. | Student Activity Reports | Informational |
| | a. Archery | |
| | b. Musical | |
| | c. PALS | |
| | d. Project Success | |
| | e. Science Olympiad | |
| | f. Student Council | |
| | g. TREND | |
| 8. | MSBA Delegate Report | Informational |
| 9. | Culture and Communications | Informational |
| 10. | School Safety | Informational |
| 11. | Facility Updates | Informational |
| 12. | School Board Scholarship | Motion to select recipients |

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| 13. | MSBA Policy Revision | Motion to approve |
| | a. BDDB - Agendas | |
| | b. BDDH - Public Participation at Board Meetings | |
| | c. IGCD - Virtual Courses (IGCD - API Procedure) | |
| | d. IGCD - Full-Time MOCAP Courses | |
| | e. JECA - Eligibility to Enroll | |
| | f. KC - Community Involvement in Decision Making | |
| 14. | Other Business | Action as appropriate |
| 15. | Next Meeting Date | Informational |
| 16. | Adjourn | Motion to adjourn |