

REVISED 1-22-24

NOTICE OF PUBLIC MEETING

Franklin County R-II School
School Board Meeting Agenda
January 22, 2024
6:00 p.m.

Location: VIRTUAL MEETING

Due to icy road conditions, the meeting will be held virtually.

<https://zoom.us/j/99940428842?pwd=bkhkRE0zbXBqOEFReCtaYzBQdFFsUT09>

AGENDA

NECESSARY ACTION

- | | | |
|-----|---|-------------------|
| 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 October 24, 2023 minutes. | |
| 5. | Return to Open Session - 6:30 pm | |
| 6. | Hire Library Media Specialist | Motion to hire |
| 7. | Consent Agenda | Motion to approve |
| | a. Approve Agenda | |
| | b. Approve Minutes | |
| | ii. December 14, 2023 Minutes | |
| | c. Financial Report | |
| | i. Cash Receipts | |
| | ii. Revenue/Expense Report | |
| | d. Approve Payment of Bills (3.1) | |
| | i. Paid Invoices | |
| | e. Accept Retirement Letter | |
| | f. Amended Bus Route | |
| 8. | MSBA Delegate Report | Informational |
| 9. | School Safety (3.2.3) | Informational |
| 10. | Culture and Communications | Informational |
| 11. | Facility Updates (3.2.3) | Informational |
| 12. | Board Resolution Regarding Open Enrollment | Motion to accept |
| 13. | Program Review - Federal Programs | Informational |
| 14. | Annual Performance Report (1.1.3) | Informational |
| 15. | R-II School Board Scholarship Fundraiser | Informational |
| 16. | Set Graduation Date | Informational |

17. Other Business
18. Next Board Meeting
19. Adjourn

Action as required
Informational
Motion to adjourn