

AMENDED 3-28-23

NOTICE OF PUBLIC MEETING

**Franklin County R-II School
School Board Meeting Agenda
March 28, 2022
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),(16), (18), and (19). | 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. February 27, 2023 meeting | |
| c. Financial Report | |
| i. Cash Receipts | |
| ii. Revenue/Expense Report | |
| d. Approve Payment of Bills | |
| i. Paid Invoices | |
| e. Safe Return to In Seat Instruction | |
| 7. MSBA Delegate Report | Informational |
| 8. School Safety | |
| 9. Culture and Communications | Informational |
| 10. Facility Updates | Informational |
| 11. Music Room Ceiling Bid | Action as appropriate |
| 12. Technology Update | Informational |
| 13. Laserfiche Record Retention | Motion to approve |
| 14. Set Graduation Date | Informational |
| 15. Adoption of the 2023/24 School Calendar | Motion to approve |
| 16. R-II School Board Scholarship Fundraiser | Informational |
| 17. 2023/24 Certified Teacher Contracts | Motion to approve |
| 18. 2023/24 Art Contract with New Haven | Motion to approve |
| 19. Accept Resignation of Athletic Director | Motion to approve |
| 20. Other Business | Action as appropriate |
| 21. Board Reorganization Meeting | Informational |
| 22. Next Board Meeting | Informational |
| 23. Adjourn | Motion to adjourn |