



**VALLEY R-VI BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
ADMINISTRATIVE OFFICE  
December 19, 2023  
5:30 P.M. Open Session, Closed Session to Follow**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

- I. **APPROVE AGENDA**
- II. **ENTER OPEN SESSION**
- III. **COMMUNICATIONS AND PETITIONS TO THE BOARD** - CSIP Goals 3, 8 & 10
  - A. Agriculture Education Report
- IV. **CONSENT AGENDA** - CSIP Goals 3 & 7
  - A. Approve Minutes of November 16, 2023, Regular Board Meeting, Open and Closed Sessions
  - B. Approve Minutes of December 14, 2023 Work Session
  - C. Approve Monthly Financial Reports
  - D. Approve Monthly Bill List
- V. **UNFINISHED BUSINESS** - CSIP Goals 1, 2, 3, 7 & 10
  - A. Update District Facility Management Plan & Finance Options
  - B. Student Drug Testing Policy
  - C. Approve Update to 2022-23 ASBR
- VI. **NEW BUSINESS** - CSIP Goal 3
  - A. Approve Audit for the 2022-23 SY
  - B. Approve Annual Review of District's Food Service Review
  - C. Approve District Investments
  - D. School District Insurance Update
- VII. **ADMINISTRATIVE REPORTS** - CSIP Goals 2, 3, 6, 7 & 10
  - A. Building Principals
    - Principal Reports
  - B. Superintendent
    - Building & Grounds Update, Personnel Evaluation Schedule
    - Approve Admin Reports
- VIII. **CLOSED SESSION: To discuss hiring, firing, disciplining and promoting employees pursuant to section 610.021 (paragraph 3), and to discuss individual personnel records pertaining to employees pursuant to section 610.021 (paragraph 13), RSMo.**
- IX. **ADJOURN**