

### VALLEY R-VI BOARD OF EDUCATION

# REGULAR MONTHLY MEETING ADMINISTRATIVE OFFICE February 15, 2024

# 5:30 P.M. Open Session, Closed Session to Follow

#### **CALL TO ORDER**

- I. APPROVE AGENDA
- II. ENTER OPEN SESSION

## III. COMMUNICATIONS AND PETITIONS TO THE BOARD- CSIP Goals 7, 8, & 10

- A. Thank You Cards and Recognition of Appreciation shared from the board and administration to:
  - a. Jason Nickelson, Jon Turner, Kristy Griffin Wells for their recent assistance to the school farm and Ag. Education Department/FFA

## IV. CONSENT AGENDA - CSIP Goals 3 & 7

- A. Approve Minutes of January 18, 2024, Regular Board Meeting, Open and Closed Sessions
- B. Approve Monthly Financial Reports
- C. Approve Monthly Bill List

### V. UNFINISHED BUSINESS - CSIP Goals 6, 10, & 12

- A. Approve 2024-25 School Calendar
- B. Approve Updates to Head HS Baseball Coach and Assistant HS Baseball Coach Job Descriptions

## VI. NEW BUSINESS - CSIP Goals 4, 5, 6, & 7

- A. Annual Review Items for February

  Building Administrators' Evaluation (closed)

  Approve April Board Election Ballot (requires motion)
- B. Approve Update to Board Resolution Opposing Legislation Regarding Open Enrollment

#### VII. ADMINISTRATIVE REPORTS - CSIP Goals 1, 2, 3 & 7

- A. Building Principals
  - Student Assessment Results & Building Level Data Review
- B. Superintendent
  - Proposition S Update and Facilities & Grounds Update Approve Admin Reports
- VIII. CLOSED SESSION: To discuss hiring, firing, disciplining and promoting employees pursuant to section 610.021 (paragraph 3), to discuss individual personnel records pertaining to employees pursuant to section 610.021 (paragraph 13), and to discuss confidential student records pursuant to section 610.021 (paragraph 6 and 14), RSMo.
  - IX. ADJOURN