



**VALLEY R-VI BOARD OF EDUCATION
REGULAR MONTHLY MEETING
ADMINISTRATIVE OFFICE
February 16, 2023
6:00 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**
- IV. CONSENT AGENDA**
 - Approve Minutes of January 19, 2023, Regular Board Meeting, Open and Closed Sessions
 - Approve Monthly Financial Reports
 - Approve Monthly Bill List
- V. UNFINISHED BUSINESS**
 - 2023-24 School Picture Service Agreement
 - Retirement Incentive
- VI. NEW BUSINESS**
 - Annual Review Items for February
 - Building Administrators' Evaluation (closed)
 - Approve April Board Election Ballot (requires motion)
 - Approve 2023-24 School Calendar
 - Review & Approve the Safe Return to In Person Instruction & Continuity of Services Plan
 - Approve Board Resolution Opposing Legislation Regarding Open Enrollment
 - Set March Board Meeting Date
- VII. ADMINISTRATIVE REPORTS**
 - Building Principals
 - Student Assessment Results & Building Level Data Review
 - Subs for Teacher Workdays
 - Superintendent
 - Revenue from Bank Card
 - APR & CSIP 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**