



**VALLEY R-VI BOARD OF EDUCATION
REGULAR MONTHLY MEETING
ADMINISTRATIVE OFFICE
January 18, 2024
5:30 P.M. Open Session, Closed Session to Follow**

PLEDGE OF ALLEGIANCE & CALL TO ORDER

- I. APPROVE AGENDA**
- II. ENTER OPEN SESSION**
- III. COMMUNICATIONS AND PETITIONS TO THE BOARD - CSIP Goals 7 & 10**
 - A. Mrs. Phillips & Ms. Warden - Recognizing MAAA Honor Band Members
- IV. CONSENT AGENDA - CSIP Goals 3 & 7**
 - A. Approve Minutes of December 14th Work Session & December 19th, 2023, Regular Board Meeting, Open and Closed Sessions
 - B. Approve Monthly Financial Reports
 - C. Approve Monthly Bill List
- V. UNFINISHED BUSINESS - CSIP Goals 1, 2, & 3**
 - A. Review District Banking and Investment Information
 - B. Approve Ballot Language for Proposition S (Safety, Security, and Student Usage Improvements)
 - C. Approve Facility Management Plan
 - D. Approve Updated District Safety/Security Plan
 - E. Approve District Student Drug Testing Policy
- VI. NEW BUSINESS - CSIP Goals 1,3, 6, 10, & 12**
 - A. Informational - Review 2024-25 school calendar options and 4 day school week survey/research data
 - B. Informational - APR - Review of School Data
 - C. Annual Review Items for January
 - Discuss Superintendent's Future Goals - See District CSIP Goals
 - Superintendent Evaluation (closed)
 - Acknowledge Candidates Filed for Board
 - Set Graduation Date
 - Early Notification of Retirement Incentive
 - Picture Contract for SY 24-25
- VII. ADMINISTRATIVE REPORTS - CSIP Goals 3 & 7**
 - A. Building Principals and Superintendent
 - 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**