



VALLEY R-VI BOARD OF EDUCATION
REGULAR MONTHLY MEETING AGENDA
ADMINISTRATIVE OFFICE
July 20, 2023
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**
- IV. **CONSENT AGENDA**
 - A. Approve Minutes of June 22, 2023 Regular Board Meeting, Open and Closed Sessions
 - B. Approve Current Financial Statement, Monthly Financial Report
 - C. Approve Monthly Bill List
- V. **UNFINISHED BUSINESS**
 - A. Track and Field Consideration (*Effective Teaching and Learning CSIP Goal 10 & Data-Based Decision Making CSIP Goal 12*)
 - B. Stipends for the 2023-24 School Year (*Personnel CSIP Goal 6*)
 - C. Request for Qualifications - Architecture, Engineering, and Facility Master Planning Services (*Facilities Planning CSIP Goal 2*)
- VI. **NEW BUSINESS**
 - A. Items for Disposal or Sale (*Operations & Resource Management CSIP Goal 3*)
 - B. Annual Review Items for July
 - Meal Costs for 2023-24 SY (*Effective Teaching and Learning CSIP Goal 10*)
 - Handbooks for 2023-24 SY (*Effective Teaching and Learning CSIP Goal 10 & Communications CSIP Goal 7*)
 - Set Board Meeting Dates for 2023-24 SY (*Communications CSIP Goal 7*)
- VII. **ADMINISTRATIVE REPORTS**
 - A. Building Principals - Update on Enrollment for 2023-24 SY
 - B. Superintendent - Update on Summer Facility Projects
(*Communications CSIP Goal 7 & Data-Based Decision Making CSIP Goal 12*)
- VIII. **CLOSED SESSION: To discuss student matters pursuant to section 610.021 (paragraph 6 and 14), 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**

***** This is a tentative agenda. The official agenda will be posted at the Office of the Superintendent in accordance with RSMo.