



**VALLEY R-VI BOARD OF EDUCATION
REGULAR MONTHLY MEETING
ADMINISTRATIVE OFFICE**

March 19, 2024

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

CALL TO ORDER

- I. APPROVE AGENDA**
- II. ENTER OPEN SESSION**
- III. COMMUNICATIONS, RECOGNITIONS, & PETITIONS TO THE BOARD - [CSIP Goals 7 & 10](#)**
 - Recognition of art award winners - Ms. Grajek - Bethany Bridgeman & Ocarina Smith
 - Invitation from Ms. Grajek & Prom Committee for Board Members and Administration to attend the Prom on 4/20/24
 - Thank you card from the Kristina Phares' Family for Plant for Mother in Law's Passing
 - Recognition of board members with terms ending - Steven Jones & Mitch Tedder
- IV. CONSENT AGENDA - [CSIP Goals 3 & 7](#)**
 - Approve Minutes of February 15, 2024, Regular Board Meeting, Open and Closed Sessions
 - Approve Monthly Financial Reports
 - Approve Monthly Bill List
- V. UNFINISHED BUSINESS - [CSIP Goals 1,2, 3, & 6](#)**
 - Update on Proposition S
 - Approve April Election Ballot
 - Approve of 9-12 Science Instructor & Assistant Principal Job Descriptions
- VI. NEW BUSINESS- [CSIP Goals 3, 6, & 10](#)**
 - Discuss Missouri Beef Kids Program - Pat Yount & Jim Reed - Washington County Farm Bureau
 - Approve March 2024 - SY 23-24 Amended Budget and Budget Adjustments
 - Approve Board-Paid Health Insurance and Other Offerings for Employees for SY 24-25
 - Approve Flex Program for Dual Enrollment & Part Time Students for SY 24-25
 - Discuss - Early Notification of Retirement Payments
 - Discuss - Bus Bids for SY 24-25
 - Annual Review Items for March
 - Hire Certified Staff (closed session)
- VII. ADMINISTRATIVE REPORTS - [CSIP Goals 1, 2, 3 & 7](#)**
 - Building Principals
 - Principal Reports - Current Openings, Parent Teacher Conferences, and 4th quarter Updates
 - Superintendent
 - Approve Admin Reports - Facilities, Grounds, IRS Taxes, and Safety Updates
 - Reminder - next Board Meeting is April 11th, 2024 - must be within 14 days of the election on April 2nd) to allow Certification of Election Results, Disband Old School Board, Reorganize New School Board, Oath of Office, Elect Officers
- 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. REENTER OPEN SESSION**
- X. ADJOURN**