



VALLEY R-VI BOARD OF EDUCATION
REGULAR MONTHLY MEETING
ADMINISTRATIVE OFFICE
October 20, 2022
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**
 - A. Approve Minutes of September 15, 2022, Regular Board Meeting, Open and Closed Sessions
 - B. Approve Monthly Financial Reports
 - C. Approve Monthly Bill List
- V. **UNFINISHED BUSINESS**
 - A. Digital Sign Bids
 - B. Baseball Field Update (Sod, Fencing, Concrete, Score Board)
 - C. Elementary Playground Replacement Benches (Concrete)
 - D. Discussion over policy 4645 and 0412
- VI. **NEW BUSINESS**
 - A. Resolution for Washington County Hazard and Mitigation Plan
 - B. October 15th Bus Ridership Count
 - C. IRS 2020 Tax Information
 - D. Consent Agenda for Human Resources - Substitute Teachers, SIS Coordinator, Online Training Coordinator, Assistant Boys Basketball Coach (closed session)
 - E. Part Time/Full Time Grounds/Custodian (*closed session*)
- VII. **ADMINISTRATIVE REPORTS**
 - A. Building Principals
 - Principal Reports
 - 2021-22 MAP & EOC Test Results
 - Beginning of the Year Testing Results
 - B. Superintendent
 - District Administrator Reports
 - Building and Grounds Updates on Bus Garage Security System, Replacement of non-working heating/cooling units at Elementary, Replacement of damaged Pre-School Camera System, Repairs to Preschool Wifi
 - APR
 - Board Member Refresher Workshop - Sign Documentation
 - 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**