

IBERIA R-V BOARD OF EDUCATION
Regular Meeting Agenda
Tuesday, July 27, 2021
Open Session-6:30 PM-ROOM 308
Closed Session Immediately Following Open Session -Room 308

1. PRELIMINARY BUSINESS

Duly published pursuant to RSMo.610.020, the Iberia R-V School District Board of Education will meet in Room 308, 201 Pemberton Drive, Iberia, Missouri, Tuesday, July 27, 2021 at 6:30 p.m. for Open Session, and immediately following Open Session, Closed Session will be held in Room 308.

Attendance at Closed Session Meetings is limited to the Board of Education, Administrative or Supporting Personnel as required by the Board of Education, and individuals or employees participating in a Board Hearing process.

The Iberia R-V School District adheres to Robers's Rules of Order parliamentary procedure. Individuals wishing an audience with the Board of Education are invited to speak at regular Board of Education Meetings during Presentations on Agenda Items. Individuals wishing to speak need to complete a "Request to Comment" card and give it to the Board Secretary in order to be recognized by the Board President. When you are recognized, please state your name for the record.

Board of Education Meetings may be tape recorded by individuals in the audience without the Board of Education's knowledge. While taping is legal, please be aware that any comments you make and/or sidebar conversations you have may be recorded for their use. The Board of Education does not have access to copies of these tapes.

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| A. | CALL TO ORDER | ACTION |
| | Meeting called to order by President Rachel Imperato at 6:30pm | |
| B. | ADOPTION OF AGENDA | ACTION |
| | It is recommended to adopt the agenda by a roll call vote. | |

2. PUBLIC HEARINGS AND PRESENTATIONS TO/BY THE BOARD

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| A. | PRESENTATIONS ON AGENDA ITEMS | |
| | Any person wishing to speak on any agenda items needs to complete a "Request for Comment" card and give it to the Board Secretary to be recognized and granted five minutes to make a presentation. | |
| B. | COMMUNICATIONS/DONATIONS | |
| C. | CTA REPORT | |
| D. | FINANCIAL INFORMATION | |

3. CONSENT AGENDA

A consent agenda is utilized by the Iberia R-V Board of Education as a means of dealing with routine matters which must be considered by the Board of Education, but require a minimum of discussion. All Board of Education members receive and review written information supporting the items listed on the Consent Agenda well in advance of the meeting. While any Board of Education member is welcome to remove any items from the Consent Agenda for separate consideration or discussion for any reason, normally, all items on the Consent Agenda are approved in one motion with a minimum of discussion. Board members are encouraged to contact the superintendent or board secretary with any questions about any items on the Consent Agenda in advance of the meeting. It is recommended that the following items be approved.

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| A. | MINUTES | DISCUSSION/ACTION |
| | BOE Regular Meeting June 22, 2021 | |
| B. | BILLS FOR PAYMENT | DISCUSSION/ACTION |
| | June Bank Reconciliation | |
| | July Bills | |
| | June Ledger | |

4. OLD BUSINESS-DISCUSSION/ACTION ITEMS

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| A. | COVID UPDATES | DISCUSSION/ACTION |
| B. | CAPITAL PROJECTS | DISCUSSION/ACTION |

5. NEW BUSINESS-DISCUSSION/POSSIBLE ACTION ITEMS

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| A. | CURRICULUM TEXTBOOK SERIES | DISCUSSION/ACTION |
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| B. SCHOOL BUS BIDS | DISCUSSION/ACTION |
| C. SET DISTRICT TUITION RATE | DISCUSSION/ACTION |
| D. SET MEAL PRICES | DISCUSSION/ACTION |
| E. TECH SURPLUS | DISCUSSION/ACTION |
| F. ADOPTION OF MO LOCAL COMPLIANCE PLAN | DISCUSSION/ACTION |
| G. ADOPT CONFLICT OF INTEREST AND PERSONAL
FINANCIAL DISCLOSURE POLICY | DISCUSSION/ACTION |

6. ADMINISTRATIVE REPORTS

- A. SPECIAL EDUCATION DIRECTOR
- B. ELEMENTARY PRINCIPAL
- C. HIGH SCHOOL PRINCIPAL
- D. SUPERINTENDENT

7. CLOSED SESSION

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| A. ACTION TO GO INTO CLOSED SESSION | ACTION |
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It is recommended that the meeting be closed with a closed vote and a closed record for the purposes listed in the Closed Session portion of the agenda pursuant to RSMo.610.021(3)(13)

ROLL CALL: Rachel Imperato, President
 Chad Halley, Vice President
 Ruthie Nelson, Treasurer
 Simon Edwards, Member
 Kyle Nichols, Member
 Darin Libbert, Member
 Dusty Russell, Member

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|---|-------------------|
| B. PERSONNEL ISSUES RSMo.610.021(3)(13) | DISCUSSION/ACTION |
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- 1. Approve BOE Closed Session Minutes
- 2. Staff Recommendations
- 3. Annual Substitute List

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| C. ACTION TO OPEN MEETING | ACTION |
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It is recommended that the meeting be opened with a roll call vote.

ROLL CALL: Rachel Imperato, President
 Chad Halley, Vice President
 Ruthie Nelson, Treasurer
 Simon Edwards, Member
 Kyle Nichols, Member
 Darin Libbert, Member
 Dusty Russell, Member

8. ADJOURN