**BOARD OF EDUCATION**

**COOPER COUNTY R-IV SCHOOL DISTRICT**

**December 15, 2021 \* Library \* 6:30 P.M.**

**REGULAR MEETING AGENDA**

1. **CALL TO ORDER** - Anna Kahle **ACTION ITEM**
2. **ADOPTION OF AGENDAS –** Regular & Executive **ACTION ITEM**
3. **APPROVAL OF MINUTES –** Regular & Executive **ACTION ITEM**
4. **COMMUNICATIONS** - Public Comment
	1. A period of ten minutes will be allotted for public comment.
	2. No individual will be permitted to speak more than once.
	3. A three-minute time limit will be established for each speaker.
	4. Only items from the posted agenda may be discussed.
5. **APPROVAL OF THE BILLS ACTION ITEM**
6. **REPORTS**
	1. HS science and social studies
	2. Technology Report-Sheila Blake
	3. Maintenance/Transportation- Bill Moser
		* + 1. Bus Purchases **ACTION ITEM**
				2. H-VAC Report/amendment  **ACTION ITEM**
				3. Lighting on Lower Parking Lot **DISCUSSION**
	4. Principals/AD, Huth & Emde
		* + 1. Athletic Co-op **DISCUSSION**
7. **FINANCIAL REPORT -** K. Anderson
	* + 1. Fund Total- $1,173,249.34
			2. General Fund (1) $962,664.86
			3. Teachers’ Fund (2) $194,109.98
			4. Debt Fund (3) $0.00
			5. Capital Projects (4) $16,474.50
			6. Investment Funds ($385,000)
			7. Budget Amendments: No recommendations for amendments this month
8. **OLD BUSINESS**
	* 1. American Rescue Plan/COVID Update –Attorney General’s Directives **ACTION ITEM**

1. **NEW BUSINESS**
	1. Dyslexia Plan **ACTION ITEM**
	2. LAU –English Language Learners Plan **ACTION ITEM**
	3. Set Next month’s meeting **ACTION ITEM**
2. **ADJOURN TO EXECUTIVE SESSION -** Motion to adjourn. (Roll Call Vote)
	1. The Board of Education will meet in Closed Session immediately following the regular meeting in compliance with 610.021 RSMo. For the purpose highlighted in bold.

**EXECUTIVE MEETING AGENDA**

1. **CALL TO ORDER** - Anna Kahle
	1. 610.021 (1) Legal actions involving the district’s attorney communications **DISCUSSION**
	2. 610.021 (13) Personnel records, evaluations, applications **DISCUSSION**
2. **ADJOURN EXECUTIVE SESSION** - Motion to adjourn. (Roll Call Vote) **ACTION ITEM**