### PALMYRA R-I SCHOOL DISTRICT Board of Education Meeting Agenda Tuesday, December 13, 6:30 p.m. Palmyra High School, 1703 South Main, Palmyra, MO 63461

#### I. CALL TO ORDER, ESTABLISH QUORUM

#### II. APPROVAL OF AGENDA

A. Board of Education Meeting, December 13, 2022

#### III. CONSENT AGENDA

- A. Approval of Prior Meeting Minutes
- B. Approval of Financial Statement
- C. Budget Amendments
- D. Approval of Bills

#### IV. REPORTS

- A. Building Reports Principals
- B. E-Sports Tanner Adams (CSIP L4.3)
- C. Board Retreat Notes (CSIP L1.3, L1.4)

#### V. OLD BUSINESS

- A. Camera System Bids (CSIP L10.1)
- B. Covid Re-Entry Plan (CSIP TL10.1)
- VI. NEW BUSINESS
  - A. MSBA Policy Changes 1<sup>st</sup> Reading
  - B. Belcher Scholarship
  - C. Section 504 Manual (CSIP EA1.2)
  - D. Gym usage fees (CSIP L8.2)
  - E. Golf Program (CSIP L4.3)

#### VII. EXECUTIVE (CLOSED) SESSION, 610.021

- A. Personnel Resignations/Hires/Discussions
- B. Approve Substitute Teacher Personnel
- C. Legal Issues

#### VIII. RETURN TO REGULAR SESSION

IX. ADJOURN

# The Board of Education reserves the privilege to consider agenda items in an order different from what is listed on this official agenda.

Anyone attending a meeting of the Palmyra R-I Board of Education who requires auxiliary aids or services should request such services by contacting Jason Harper, Superintendent of Schools, telephone 573-769-2066, no later than 48 hours before the meeting.

## PALMYRA R-I MISSION STATEMENT

The Palmyra R-I

School District

recognizes

individual

student needs

and provides the

means for every

student to reach

his/her highest

potential.