PALMYRA R-I SCHOOL DISTRICT **Board of Education Meeting Agenda** Tuesday, January 10, 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, January 10, 2023
- 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. Esports Tanner Adams (CSIP L4.3)
 - C. Special Education Kinsey Cissna (CSIP EA2.2)
 - D. Transportation Brian Wosman (L10.2)
- V. OLD BUSINESS
 - A. MSBA Policies 2nd Reading and approval (L2.1)
 - B. Facilities Use Fee Schedule (L8.2)
- VI. NEW BUSINESS

 - A. Bus Bids (CSIP L10.2)B. School Calendar (CSIP L7.1)
 - C. Scholarship CD Transfer to Palmyra School Foundation (CSIP L4.2)
 - D. Facility and Instructional Needs (CSIP L4.4, L9.2)
- 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.