# PALMYRA R-I SCHOOL DISTRICT Board of Education Meeting Agenda Monday, February 6, 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, Monday, February 6, 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. Builders Club Tia Holman, Student Officers
- C. LJ Hart, Brad Wegman
- D. Legislative Update Jason Harper
- E. Tony Lenzini Tournament Jason Harper
- F. A+/Homeless Marty Smyser

#### V. OLD BUSINESS

- A. School Calendar (CSIP EA4A-AE4.1)
- B. Transformer Bids (CSIP L4B-L4.4)
- C. Facilities (CSIP L4B-L4.4)

#### VI. NEW BUSINESS

- A. School Board Appreciation Week (CSIP L8A-L8.1)
- B. Lead Testing/Cyber Security (CSIP L2A-L2.1) (L10-E)
- C. Food Service RFP (CSIP L10C L10.3)

#### 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.

2/2/2023 1:05 PM

# 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.