

**PALMYRA R-I SCHOOL DISTRICT**  
**Board of Education Meeting Agenda**  
**Tuesday, June 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, Tuesday, June 13, 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. Title Programs – B. Augspurg
- V. OLD BUSINESS
  - A. Adopt the 2023-2024 Budget (L4C, L4.3)
  - B. CSIP Plan Update (L1D-L1.4)
  - C. MSBA – 2023B Update – 2<sup>nd</sup> Reading (L2A, L2.1)
  - D. Calendar Updates – Board Picnic, ESC Veregy (L2C, L2.2)
  - E. COVID Safe Return to School Plan (L10B, L10.4)
- VI. NEW BUSINESS
  - A. Re-Adopt Conflict of Interest Policy (L2A, L2.1)
  - B. Fund 1 to Fund 4 Transfers (L4B, L4.2)
  - C. CCC Annual Sportsmanship Results (L10B, L10.4)
  - D. Community Engagement Plan (L8A, L8.1, L8.2)
  - E. Cyber Security Plan (L10E, L10.5)
  - F. Vocational Advisory Committees (TL3A, TL3.1)
  - G. MOCAAT Investments (L4E, L4.2)
- 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.*

6/9/2023 11:25 AM

**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.