

Salisbury R-IV Schools
Regular Monthly Board Meeting
Central Office in Board Room
January 18th, 2023
6:00 p.m.

1. Preliminary Matter
 - A. Pledge of Allegiance
 - B. Call to Order
 - C. Approval/Amendment of Agenda
2. Treasurer's Report
 - A. Bills for the Month
 - B. Expense/Revenue/Check Register Report
 - C. Fund 1 to Fund 2 Transfer
3. Communications
 - A. Thank You Notes
 - B. CTA Report
 - C. Public Comment
4. Administrator's Report
 - A. Superintendent Report
 - B. Principal's Report
5. Old Business
 - A. Smart Goals - (December) Facilities
 - B. 1-3 Year Facility Plan
6. New Business
 - A. Approval of Consent Agenda Items
 - i. Approval of Regular and Executive Minutes of December 20th, 2022
 - ii. Financial Statement
 - iii. Transportation Report
 - iv. District Continuity of Service Plan
 - v. Approval Board of Education Filing Candidates: Andrea Binder, Don Wyatt and Russ Stundebeck
 - B. Approval of Roofing Bids
 - C. Smart Goals - January
 - D. Review 2023-2024 Salisbury R-IV School Calendar
 - E. 2023-2024 Salisbury R-IV Budget Discussion.
 - F. Miscellaneous Duty Pay Increase
7. Set Date for Next Meeting --- Wednesday, February 15th, 2023
8. Executive Session Pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters