

Board of Education Regular Meeting  
May 8, 2023  
Regular Board Meeting: 7:00pm  
\*\*NEW LOCATION\*\*  
Board Office 123 N. Rollins, Centralia, MO 65240

**A) Call to Order**

**B) Regular Meeting, cont.**

- Pledge of Allegiance
- Roll Call
- **Mission, Vision & Beliefs**
- Recognition of Visitors
- Public Comment

**C) Adoption of the Agenda**

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**D) Consent Agenda**

- Approval of Minutes
- Financial Update and Actions
  - o Presentation of Financial Statements
  - o Approval of Bills
  - o Approval of Payroll
  - o Resignation of Personnel Effective End of Academic Year
  - o Employment of Classified Personnel
  - o Employment of Certified Personnel for 23-24 Academic Year

**E) Report of the Superintendent**

- rootED Presentation: Dr. Matt Smith & Mrs. Kasey Ellis
- Facility Report
- Miscellaneous Items
- Administration Reports

**F) Old Business**

- None

**G) New Business**

- Proposed MCE Policy Updates & Adoptions

**H) Proposed Executive Session (If needed)**

- Motion to recess into executive session and close all votes and records thereof related to § 610.021-022 RSMo
  - o Legal matters (I)
  - o Personnel matters (III)
  - o Student records (VI)

**I) Adjournment**