

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