

**REGULAR MEETING
POTOSI R-3 SCHOOL DISTRICT
BOARD OF EDUCATION
Date: January 21, 2025
Time: 6:00 p.m. Regular Session
Location: Middle School Library
303 Lead Street**

Items of Business	Action Taken
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- I. Call to Order
- II. Consent Agenda
 - A. Minutes of 12/17/2024
 - B. Approve Agenda
 - C. Approve Bills
 - D. Approve Consent Agenda
 - E. Financial Report
- III. New Business
 - A. Recognize Fall Sports Award Recipients
 - B. Review and Accepts Bids for Resurfacing Track and Football Field
 - C. MSBA Policy Updates 2024D - First Reading
- V. Reports
 - A. Superintendent's Report
- VI. Executive Session
 - A. Motion to adjourn to Closed Session as authorized by RSMO 610.021, Subsections (3) and (13)

Adjourn: