

Agenda

Cole County R-V School District

Board of Education

July 17, 2024

5:30 p.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Consent Agenda**
 - Adoption of Consent Calendar
 - A. Approval of Agenda
 - B. Approval of [June 19, 2024 Board Minutes](#)
 - C. Approval of [Regular Financial Reports](#)
 - D. Approval of [Payment of Bills](#), Payroll, [Credit Card Ledger](#), and [Petty Cash](#)
 - E. Approval of Purchase Orders
 - F. Approval of Transfer Between Funds
- IV. **Reports**
 - A. Administrative Reports
 - 1. Communication
 - 2. Superintendent's Report
- V. **Unfinished Business**
 - A. Capital Projects
 - B. High School Graduation Date
- VI. **New Business**
 - A. Approve the Crisis Management Plan
 - B. Approve the Emergency Operations Plan
 - C. Approve the 2024-2025 Bus Safety Guidelines
 - D. Approve the [Eagles Club Before and After School Care Handbook](#)
 - E. [2023-2024 Propane Bids](#)
 - F. [Cyber Incident Response Plan](#)
 - G. Tax levy and options
- VII. **Executive Session**
 - A. Personnel Issues
 - B. Student Issue
 - C. Legal Issues
- VIII. **Adjournment**

Next Meeting: August 21, 2024