

Niangua R-5 School District
Regular Board Meeting
February 15th, 2024
Niangua R-5 Library

- I. OPEN MEETING
 - a. Establish a quorum and call the meeting to order
 - b. Pledge of Allegiance
 - c. Formally Adopt Agenda
 - d. Set meeting date and time for next regular meeting - March 21st, 2024

- II. CONSENT AGENDA ITEMS
 - a. [Approval Jan. 18th 2024 Open Session Minutes](#)
 - b. [Approve payment of Warrants](#)

- III. CARDINAL CHAMPIONS
 - a. Melissa Tate, K-12 Music Instructor

- IV. BUILDING ADMINISTRATION REPORTS
 - a. [ELEM Report](#)
 - b. [JH/HS Report](#)

- V. EXECUTIVE ADMINISTRATION REPORT
 - a. [Financial Report](#)
 - b. MOCAT Update
 - c. [February MSBA Report](#)

- VI. PATRON COMMENT

- VII. OLD BUSINESS
 - a. Discussion - Apptegy/Thrillshare Update and Rooms Addition

- VIII. NEW BUSINESS
 - a. Discussion - Review of [Policy BDDH-1: Public Participation at Board Meetings](#)
 - b. Discussion - Mark Twain Conference Update
 - c. Discussion/Approval - [NHS Washington, D.C. Trip](#)
 - d. Approval - [2024-25 School District Calendar](#)

- IX. CLOSED SESSION
 - a. Executive session: The board of education shall conduct a closed meeting for the purposes described in RSMo 610.021. (3)(6)

- X. ADJOURNMENT