

**REGULAR MEETING
POTOSI R-3 SCHOOL DISTRICT
BOARD OF EDUCATION
Date: July 30, 2025
Time: 6:00 p.m. Regular Session
Location: Middle School Library
303 Lead Street**

Items of Business	Action Taken
I. Call to Order	
II. Approve Agenda	
III. Consent Agenda	
A. Minutes of 6/17/2025	
B. Approve Agenda	
C. Approve Bills (MSIP 6 L.4 B&D)	
D. Approve Consent Agenda	
E. Financial Report (MSIP 6 L.4 B&D)	
F. Recognition	
1. Recognize Retiring Employees (MSIP 6 L.8. A-B)	
2. Student Recognition (MSIP 6 CC2 A-C)	
IV. New Business	
A. Construction Project Update (MSIP 6 L3E L.4 B)	
B. Approve Bid for Vending Machines (MSIP 6 L3E L.4 B)	
C. Approve District AMI Plan (MSIP 6 AS1,A-F)	
D. Approve Dual Credit / Enrollment Handbook (MSIP 6 AS1,A-F)	
E. Approve Professional Development Handbook (MSIP 6 DB4, I & TL7)	
F. Approve MSBA Policy Updates 2025C - First Reading (MSIP 6 L.8. A-B)	
G. Board Docs Presentation (MSIP 6 L.8. A-B)	
V. Reports	
A. Superintendent's Report (MSIP 6 L.8. A-B)	
B. Building Administrator Reports (MSIP 6 L.8. A-B)	
VI. Executive Session	
A. Motion to adjourn to Closed Session as authorized by RSMO 610.021, Subsections (1),(3),(13)	