

PROPOSED AGENDA
RALLS COUNTY R-II BOARD OF EDUCATION
THURSDAY, FEBRUARY 16, 2023
MARK TWAIN LIBRARY, 6:00 P.M.

I. CALL TO ORDER

II. WELCOME TO GUESTS and PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS TO THE BOARD

1. Student Recognition (CSIP 1.10, 2.8)
2. Administrative Reports (CSIP 1.1, 2.2, 1.10, 1.11)

IV. CONSENT ITEM

1. Adoption of Agenda/Addition to Agenda
2. Minutes, Bills, and Treasurer's Report

V. SPECIAL REPORTS

1. MSBA Delegate Report - Scott Hodges

VI. ITEMS FOR DECISION

1. Facilities and Long Range Planning
 - A. Phase 4 Bid Specs (CSIP 4.1, 4.4)
 - B. Electrician Bids for Charger Installation (CSIP 4.4)
 - C. MagLock Electronic Bid (CSIP 1.1, 4.3)
 - D. Materials Bid for Adding Welding Booths (CSIP 1.1, 3.3, 4.1)
2. MSBA Policy Updates 22B (CSIP 2.3)
3. Program Reviews-CTE Programs (CSIP 1.10, 2.3, 3.3)
FACS/FCCLA, Business/FBLA, Agriculture/FFA

VII. ITEMS FOR DISCUSSION

1. Calendar 2023-2024 Draft/TAB Committee (CSIP 2.1, 2.4)
2. Wrestling Program Start Up (CSIP 1.10, 2.3)
3. e-Rate Bids (CSIP 4.1)
4. CTE Enhancement Grant (CSIP 3.3, 3.4, 4.1)
5. Board Member Continuing Education (CSIP 1.13)
6. 2023-2024 Budget Projection (CSIP 4.2)
7. Bid Collections for March (CSIP 4.1, 4.2)
8. Mileage Reimbursement (CSIP 1.12, 4.1, 4.2)

VIII. COMPREHENSIVE SCHOOL IMPROVEMENT PLAN

Academic Achievement (CSIP Goal 1)	Graduation & Beyond (CSIP Goal 3)
Community & Communication (CSIP Goal 2)	Facilities & Finances (CSIP Goal 4)

IX. ITEMS FOR INFORMATION

1. Academic Achievement Report (CSIP 1.5, 1.6)
2. Attendance Report (CSIP 1.3)
3. Food Service Report (CSIP 4.1)
4. Transportation Report (CSIP 4.1)

THE BOARD WILL ADJOURN TO CLOSED SESSION TO DISCUSS PERSONNEL ISSUES,
IN ACCORDANCE WITH SECTION 610.021 (3) RSMO.

The next regularly scheduled meeting of Ralls County R-II Board of Education is
scheduled for Thursday, March 16, 2023, beginning at 6:00 p.m.