

**REGULAR MEETING
POTOSI R-3 SCHOOL DISTRICT
BOARD OF EDUCATION
Date: June 21, 2022
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 5/18/2022
 - B. Approve Agenda
 - C. Amend FY22 Budget (Amend to Actual Expenditures)
 - D. Resolution to Approve 7% WADA Transfer (Fund 4)
 - E. Approve Bills
 - F. Approve Consent Agenda
 - G. Financial Report
- III. New Business
 - A. Student Recognition
 - B. Approve CSIP Plan
 - C. Approve 2022-2023 Student Handbooks
 - D. Adopt 2021-2022 Fiscal Year District Budget as Preliminary 2022-2023 Budget
 - E. Approve MSBA Policy Updates 2022A Second Reading
 - 1. EBBC - Lactation Support
 - 2. GCBDA - Professional Staff Short-Term Leaves
 - 3. GDBDA - Support Staff Leaves
 - 4. JGA - Corporal Punishment
 - 5. JGGA - Seclusion and Restraint
 - F. MSBA Policy Update GCPB - Resignation of Professional Staff Members First Reading
 - G. Award Bid for Purchase of Replacement Interactive Boards in Classrooms
- V. Reports
 - A. Superintendent's Report
- VI. Executive Session
 - A. Motion to adjourn to Closed Session as authorized by RSMO 610.021, Subsections (1),(3),(13)