

Ralls County R-II BOE Open Session Agenda
16 October 2024 7pm
Mark Twain Library

- I. Preliminaries**
 - A. Call to Order - Ritchie Palmer
 - B. Roll Call
 - C. Pledge of Allegiance
- II. Consent Agenda**
 - A. Adoption of Minutes, Bills, and Treasurer's Report
 - B. September BOE Minutes
 - C. Bills
 - 1. CC Info by Department
 - 2. All CC Charges
 - 3. CC Statement
 - 4. Bills for Approval
 - D. Transportation
 - 1. Monthly Summary
 - 2. Transportation Routes
 - E. Board Policy Updates
 - 1. All policies linked
 - a) Policies summarized
 - F. Enrollment Report
- III. Public Information Forum**
 - A. Anyone wishing to address the board will be given the chance after first signing up
- IV. Student Showcase**
 - A. HS FCCLA - Deacon
 - B. HS FBLA - Deacon
- V. Action Items**
 - A. Homeschool students/MSHSAA Activities with MSHSAA Policy - Secondary Admin (CSIP 2.5.2)
 - B. Scheduling the Oct BOE Meeting
 - 1. Wed Nov 13 at 7:00?
 - C. Investment Review - Koogler (CSIP Priority Area 3)
 - D. Surplus Property
- VI. Discussion Items**
 - A. Board Filing Notice - Koogler (CSIP Priority Area 3)
 - B. MAP/EOC Data - Koogler (CSIP 1.1)
 - C. Bus Specs for bidding - Cody (CSIP Priority Area 3)

VII. **Reports - Principals and Directors (CSIP 1.1, 2.2, 1.12, 1.13)**

- | | |
|------------------|----------------|
| A. Mrs. Scherder | E. Mrs. Britt |
| B. Mrs. Moore | F. Mr. McCourt |
| C. Mrs. Krankka | G. Mr. McCann |
| D. Mr. Windsor | |

VIII. **Reports - Procedural Evaluations (CSIP Priority Area 1, 2 & 3)**

- A. Federal Programs - Tricia

IX. **Reports - Superintendent (CSIP Priority Area 3)**

- A. Entry Plan Update - Koogler
B. Quarterly CSIP Update - Koogler

X. **Adjournment to Executive Session - *Closed session for the purpose of discussing legal actions, causes of action or litigation; leasing, purchase or sale of real estate; hiring, firing, disciplining or promoting of particular employees; scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores and documents related to a negotiated contract as provided by Section 610.021 paragraphs (1), (2), (3), (6), (12), (13) and (14) of the Missouri Revised Statutes.***

- A. Call to Order - President Palmer
B. Roll Call - President Palmer
C. Approval of minutes
D. Students
E. Personnel

Adjournment

- F. Adjourn

PROCEDURE FOR PUBLIC FORUM

Policy BDDH

Welcome to the Ralls County R-II Board of Education meeting. The Board believes it is important to offer an open forum at each regular monthly meeting to provide for full and open communication between the public and the Board of Education.

Students, employees, and any members of the public are encouraged to utilize established policies and procedures for offering suggestions or addressing concerns and complaints prior to bringing the issue before the Board.

Comments made during public forums are important to the Board of Education. However, it may be necessary for the Board of Education to establish a time limit for the public comment period, as well as for

each speaker. No individual will be allowed to speak more than once during this period. If a decision is expected from the Board, a request needs to be made for the item to be placed on an agenda. Please refer to Policy BDDH for information on placing items on the agenda.

Explanations of accomplishments or praise for students or staff members are encouraged. However, statements regarding issues or concerns about individual students, staff members, or legal matters are not allowed during open sessions. A request may be made to appear before the Board in closed session.