

Agenda

Cole County R-V School District

Board of Education

Feb. 15, 2023

5:30 p.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Consent Agenda**
 - Adoption of Consent Calendar
 - A. Approval of Agenda
 - B. Approval of [Minutes of Previous Meeting](#)
 - C. Approval of [Regular Financial Reports](#)
 - D. Approval of [Payment of Bills](#), [Central Bank Credit Card](#), Payroll, and [Petty Cash](#)
 - E. Approval of Purchase Orders
 - F. Approval of Updated Substitute Teacher List
- IV. **Staff Recognition**
 - A. [Custodians and Maintenance](#)
- V. **Reports**
 - A. Teacher Reports
 - 1. Elementary - 3rd Grade Team
 - 2. High School - Ag Teachers
 - B. Administrative Reports
 - 1. Communication
 - a) [OPAA](#)
 - 2. Principals' Reports
 - a) [Elementary](#)
 - b) [High School](#)
 - 3. Superintendent's Report
- VI. **Unfinished Business**
 - A. [Capital Projects](#)
 - 1. Track Update
 - a) Bleachers - *Completed*
 - b) Concession Stand - *In Progress*
 - (1) *Construction*
 - (2) *Sewer system*
 - (3) *Water line*
 - c) Grading and Irrigation - *In Progress*
 - d) Back Parking Lot Crossing - *In Progress*
 - 2. Preschool - *In Progress*
- VII. **New Business**

- A. Show-Me-Conference Realignment
- B. Rebidding of District Banking Services
- C. [Insurance Update](#)
- D. Adding a Middle School Principal

VIII. Executive Session

- A. Personnel Issues
- B. Student Issues
- C. Legal Issues

IX. Adjournment

Next Meeting: Mar. 15, 2023