Board of Education Regular Meeting
November 13, 2023
Executive Session: 6:30pm | Regular Board Meeting: 7:00pm
Board Office 123 N. Rollins, Centralia, MO 65240

**A) Call to Order**

**B) Regular Meeting, cont.**

- Pledge of Allegiance
- Roll Call
- **Mission, Vision & Beliefs**
- Recognition of Visitors
- Public Comment

**C) Adoption of the Agenda**

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**D) New Business**

- Presentation of Audit Report: Graves and Associates, CPAs, LLC

**E) Consent Agenda**

- Approval of Minutes
- Financial Update and Actions
- Employment of Classified Personnel

**F) Report of the Superintendent**

- Future Bid Process for Contracted Food Service
- Facility Report
- Miscellaneous Items
- Administration Reports

**G) Old Business**

- None

**H) New Business, continued**

- Proposed Board of Education Filing Dates
- Proposed Crisis Manual Adoption: Non-Suicidal, Self-Harm and Suicide
- Proposed Award for Guarantee Energy Performance Contract
- Discussion on Proposed CHS Stadium Upgrades

**I) Proposed Executive Session (If needed)**

- Motion to recess into executive session and close all votes and records thereof related to § 610.021-022 RSMo
    - Legal matters (I)
    - Personnel matters (III)
    - Student records (VI)

**J) Adjournment**