PROPOSED AGENDA RALLS COUNTY R-II BOARD OF EDUCATION THURSDAY, MAY 13, 2021 MARK TWAIN HIGH SCHOOL LIBRARY, 7:00 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. Retirement and Years of Service Recognition (CSIP 1.12)
- 3. Administrative Reports (CSIP 1.1, 2.2,1.10, 1.11)
- 4. Joe Kinder, Stifel (CSIP 4.1, 4.4, 4.5)

IV. CONSENT ITEM

- Adoption of Agenda/Addition to Agenda
- 2. Minutes, Bills, & Treasurer's Report
- MOSIP Election of Directors

V. SPECIAL REPORTS

MSBA Delegate Report

VI. ITEMS FOR DECISION

- 1. Facilities and Long Range Planning (CSIP 4.1, 4.4)
- 2. ESSER II & III Funds (CSIP 1.1)
- 3. MT Grading and Flex Program (CSIP 3.3, 3.4)
- 4. Non-Certified Salary Schedules (CSIP 1.12)
- 5. Local Tax Effort Service Agreement (CSIP 4.1)
- 6. Substitute Scheduling & Pay Rate (CSIP 1.12, 4.1)
- 7. Bids
 - A. Fuel (CSIP 4.4)
 - B. Copier Lease (CSIP 4.1, 4.2)
 - C. Diagnostician Bids & Options (CSIP 1.5, 1.12, 4.1)
- 8. Professional Development Program Review (CSIP 1.13)

VII. ITEMS FOR DISCUSSION

- 1. Facilities and Long Range Planning (CSIP 1.1, 4.3, 4.4, 4.5)
- 2. Resolution approving a project under Section 177.088 RSMO, as amended and authorizing the District to enter into a lease purchase transaction to finance the project (CSIP 4.2, 4.4)
- 3. MSBA Policy Updates (CSIP 2.3)
- 4. 2021-2022 Budget (CSIP 4.1, 4.2)
- 5. Sports/Athletic Trainer (CSIP 1.10)
- 6. MSBA Required Board Training (CSIP 2.2)

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, June 10, 2021, beginning at 7:00 p.m.