

**REGULAR MEETING
POTOSI R-3 SCHOOL DISTRICT
BOARD OF EDUCATION
Date: November 21, 2023
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 10/17/2023 Meeting
 - B. Approve Agenda
 - C. Approve Bills
 - D. Financial Report
 - E. Approve Consent Agenda
- III. New Business
 - A. Establish Board of Education Filing Dates
 - B. Approve Graduation Date
 - C. Approve Prom Date
 - D. Approve Easement for Emergency Siren Easement at Bus Garage
 - E. Hall of Fame Nomination Exemption
- V. Reports
 - A. Superintendent's Report
 - B. Building Administrator Reports
- VI. Executive Session
 - A. Motion to adjourn to Closed Session as authorized by RSMO 610.021, Subsections (3) and (13)