

REGULAR BOARD OF EDUCATION MEETING

MARION C. EARLY R-V SCHOOL DISTRICT

5309 SOUTH MAIN

MORRISVILLE, MISSOURI 65710

Library

AGENDA

February 17, 2022

6:00pm

- I. **Call to Order**
- II. **Consent Agenda**
 - a) Agenda
 - b) Minutes of the previous meeting Regular Meeting
- III. **Administrative Reports**
 - a) CTA
 - b) *Governance Plan*
- IV. **Discussion Items**
- V. **Action Items**
 - a) Approve paying bills as presented in the February 2022 Cash Journal
 - b) SRCSP 2021-2022
- VI. **Closed Session**

Notice is given that the meeting or portion thereof will be closed pursuant to Public Law of MO § 610.021

 - a) Approve closed session minutes from January 2021
 - b) Personnel/StudentMatters § 610.021
 - c) Open Session
- VII. **Motion to Adjourn**