

Niangua R-5 School District
Regular Board Meeting
June 17th, 2024, 6:30PM
Niangua R-5 Library

- I. OPEN MEETING
 - a. Establish a quorum and call the meeting to order
 - b. Pledge of Allegiance
 - c. Formally Adopt Agenda
 - d. Set meeting date and time for next regular meeting - July 25th, 2024 6:30PM

- II. CONSENT AGENDA ITEMS
 - a. Approval [May 16th 2024 Open Session Minutes](#)
 - b. Approve [payment of Warrants](#)

- III. EXECUTIVE ADMINISTRATION REPORT
 - a. [Financial Report](#)
 - b. [June MSBA Report](#)

- IV. PATRON COMMENT

- V. OLD BUSINESS
 - a. Approve - Approximately \$20,750 For Staff Compensation for Unused Accumulated Sick Day
 - i. \$9,905 for Current Year Pay Out For Unused Leave at \$100/day
 - ii. \$10,845 For Unused Accumulated Sick Days at \$25/Day
 - b. Discussion/Approval - Concrete Project for Summer 2024 (ADA Ramp, etc.) Bid Process

- VI. NEW BUSINESS
 - a. Approve - [Tri-Lakes Cooperative Agreement 2024-25](#)
 - b. Approve - Year-End Budget Adjustments to Actual Revenue/Expenditures Balances
 - c. Discussion - [FY25 Budget Message](#)
 - d. Approve - [FY25 Budget](#)
 - e. Discussion - Open House 2024
 - f. Discussion - New Staff and Board Member Introduction (Aug. 9th)

- VII. CLOSED SESSION
 - a. Executive session: The board of education shall conduct a closed meeting for the purposes described in RSMo 610.021. (3)

- VIII. ADJOURNMENT