PROPOSED AGENDA RALLS COUNTY R-II BOARD OF EDUCATION THURSDAY, DECEMBER 16, 2021 MARK TWAIN HIGH SCHOOL LIBRARY 6:00 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. Administrative Reports (CSIP 1.1, 2.2,1.10, 1.11)

IV. CONSENT ITEM

- 1. Adoption of Agenda/Addition to Agenda
- 2. Minutes, Bills, and Treasurer's Report

V. SPECIAL REPORTS

MSBA Delegate Report - Ritchie Palmer

VI. ITEMS FOR DECISION

1. Facilities and Long Range Planning (CSIP 4.1, 4.4)

Change Orders, HVAC Repair Bids, Roof Replacement Bids, Bid Specifications for 20/20 Vision Projects (CSIP 1.1, 1.10, 4.4, 4.5)

- 2. Audit Report 2020-2021 (CSIP 2.2, 4.1, 4.2)
- 3. Math Textbooks/Resources{ESSER III} (CSIP 1.5, 1.7, 1.11, 4.1)
- 4. COVID19

Protocols for In Person Learning (CSIP 1.1, 1.8, 1.12, 2.2, 2.6)

EFMLA Extension (CSIP 1.1, 1.12)

Safe Return to School Plan (CSIP 1.1, 1.8, 1.12, 2.2, 2.6)

5. Program Reviews:

Gifted Education (CSIP 1.5, 1.7, 2.3), Early Childhood Education (CSIP 1.2, 2.3), Financial Investment of Funds (CSIP 2.3, 4.1) Safety & Security (CSIP 2.3, 4.3)

VII. ITEMS FOR DISCUSSION

- 1. MAP/EOC Results 2020-2021 (CSIP 1)
- 2. Facilities and Long Range Planning (CSIP 1.1, 4.3, 4.4, 4.5)
- 3. Calendar Development & Four Day School Week (CSIP 1.12)
- 4. Stipend Pay for Classroom Coverage (1.12)
- 5. Scholarship Nominations (CSIP 3.4)
- 6. Early Graduation Eligible Students (CSIP 3.1)

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, January 13, 2022, beginning at 6:00 p.m.