# Niangua R-5 School District Regular Board Meeting October 19th, 2023 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 Nov. 16th, 2023 6:30PM

## II. CONSENT AGENDA ITEMS

- a. Approval of Sept. 21st Open Session Minutes
- b. Approve payment of Warrants

#### III. PATRON COMMENT

## IV. CARDINAL CHAMPIONS

a. Niangua Agriculture Department and FFA

## V. BUILDING ADMINISTRATION REPORTS

- a. ELEM Report
- b. JH/HS Report

## VI. EXECUTIVE ADMINISTRATION REPORT

- a. <u>Financial Report</u>
- b. MSBA Annual Conference Reminder (Nov. 2-4)
- c. MSBA October Report

#### VII. OLD BUSINESS

- a. Board Appointment
- b. Swear in New Board Member
- c. Approve MSBA Superintendent/Board Member Positive Relations Workshop Date 10/26 or 11/9
- d. Discussion MOCAAT Recommendations

## VIII. NEW BUSINESS

- a. Discussion Ron Clark Academy (RCA) House System
- b. Approval Policy and Procedures for Outside Vendors (Health, Dental, Vision)

# IX. CLOSED SESSION

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

## X. ADJOURNMENT