

**North Callaway R-I School District
Board of Education
August 17, 2023, Regular Session
Executive Session 6:00pm / Regular Session 7:00pm
North Callaway High School Media Center**

Mission Statement: Ready Students with the Knowledge and Skills to Succeed.

1. Regular Session
2. Call to Order
 - A. Roll Call (P0410)
 - B. Approval of Agenda
3. Proposed Executive Session
 - A. Motion to recess into Executive Session and close all votes and records related to Board Policy 0430 and Missouri Law 610.021
 - i. (3) Hiring, terminating, disciplining, or promoting
 - ii. (13) Personnel records, evaluations, applications
4. 2023-2024 Public School Tax Rate Hearing presented by Mrs. Kenya Thompson
5. Pledge of Allegiance and Prayer
6. (7:00) Return to Regular Session
 - A. Roll Call (P0410)
7. Public Comments
 - A. Public Comments allowed as per Policy 0412

A designated period of time may be provided for public comments at all regular Board meetings. The Board is very interested in citizen viewpoints and problems; however, citizens are encouraged to work through problems at the building and/or administrative levels before coming to the Board. Remarks may be limited to three minutes and to one appearance, thus allowing a maximum number of participants in the allotted time period in which citizens are to speak to issues. Questions directed to the Board may not always be answered immediately. All questions will be responded to by an appropriate person as soon as possible. Persons who wish to suggest items for the agenda should contact the Superintendent.
8. Consent Agenda
 - A. Approval of Regular Session Minutes from July 20, 2023 and August 7, 2023
 - B. Bills Presented for Payment (excluding agenda item 9)
 - C. General Ledger
 - D. District Work Orders and Reports
 - i. Maintenance Report
 - E. Children's Therapy and Early Education School Annual Agreement
 - F. 2023 Missouri State Plan for Special Education and Required Local Compliance Plan Approval
 - G. Agreement for Reporting 4th Degree Assault to Law Enforcement Agency
 - H. Speech Language Pathologist Contract
 - I. Imagine Learning Quote and PO 23-0000-2669 for \$24,750.00
9. Approval of Bills that Require Abstentions

10. Reports
 - A. Monthly Financial Report presented by Mrs. Kenya Thompson (P3100)(CSIP3)
 - B. Curriculum Report presented by Ms. Niki Buschmann (P6110)(CSIP1)
 - C. Superintendent's Report presented by Mrs. Kenya Thompson (P1720)(CSIP1,2,3)
 - D. Summer School Report presented by Principals
11. Unfinished Business
 - A. Covid-19 and 2023-2024 School Year (P/R2860, P/R4820)
 - i. Safe Return to In-Person and Continuity of Service Plan—Staff presented by Mrs. Kenya Thompson
 - ii. Safe Return to In-Person and Continuity of Service Plan—Students presented by Mrs. Kenya Thompson
12. New Business
 - A. 2023-2024 Tax Rate presented by Mrs. Kenya Thompson
 - B. Climate and Culture Survey Results presented by Mrs. Kenya Thompson and Ms. Niki Buschmann
 - C. Approve Adult Meal Prices for the 2023-2024 school year presented by Mrs. Kenya Thompson (P5550)
 - D. 2023-2024 Administrative and District Goals presented by Mrs. Kenya Thompson
 - E. Volleyball Nets presented by Mrs. Kenya Thompson
 - F. Bus Bids presented by Mrs. Kenya Thompson
13. Communications
14. Adjournment

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