

Cole County R-1
Board of Education Meeting Agenda
June 22nd, 2023 (5:30pm)

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [Board Policy BDDH](#))
6. Unfinished Business
 - a. ■ Policy 2673 Update (Informational)
7. New Business
 - a. Consent Agenda (Action)
 - i. Minutes of May 25th, 2023 Regular Board Meeting (Action)
 - ii. May Payroll fund transfer of \$ (Action)
 - iii. May ACH Credit Card and Checks (Action)
 - b. Amend 2022-2023 District Budget (Action)
 - c. Preliminary 2023-2024 District Budget (Action)
 - d. Adopt 2023-2024 Teacher Salary Schedules (Action)
 - e. Adopt 2023-2024 Classified Staff Salary Schedule (Action)
 - f. Meal prices for 2023-2024 school year (Action)
 - g. Student Handbooks (Informational)
 - h. Employee Handbooks (Informational)
8. Administrators Report
9. Superintendent's Report
10. As May Arise
11. Board Input and Concern
12. Closed Session -- Motion to adjourn from regular session to executive session as provided for under Missouri Revised Statutes 610.021 for the purpose of reviewing Personnel as provided for under statutes 610.021
13. Adjourn

Administration: Amy Scroggins (High School Principal), Tina Kauffman (K-6 Principal), Lori Clark (Special Services Director), Brian Knight (High School Assistant Principal) **Board of Education:** Ritchie Jenkins (President), Renee Bungart (Vice President), Jenifer Seaver (Secretary), Adam Weber, Stephen Schneiders, Elaine Buschjost, Christina Wood

