

Cole County R-1
Board of Education Meeting Agenda
July 20th, 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
7. New Business
 - a. Consent Agenda (Action)
 - i. Minutes of May 25th, 2023 Regular Board Meeting (Action)
 - ii. Approve Payroll fund transfer of \$211, 498.67 (Action)
 - iii. May ACH Credit Card and Checks (Action)
 1. ■ Check Register June 2023.pdf
 2. ■ CC June 2023.pdf
 - b. 2023-2024 Calendar Revision (Action)
 - i. ■ 2023-2024 Calendar Revision 7-4-2023.pdf
 - ii. Proposed Revision- Spring Break moved from March 14th and 15th to 21st and 22nd to accommodate the State Archery tournament which will be March 21st-24th this year.
 - c. Comprehensive School Improvement Plan Revision (Action)
 - i. ■ 2022-2027 CSIP (July 2023) Revision Proposal
 - ii. ■ Cole County R-1 Response to Standards
 - d. 2023 Tax rate hearing date and time (Action)
 - i. August 17th, 2023 at 5:30pm
8. Administrators Report
9. Superintendent's Report
 - a. ■ Superintendent's Report July/20/2023
10. As May Arise
11. Board Input and Concern
 1. 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
12. 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

