AGENDA OF REGULAR MEETING

Southland C-9 Board of Education

November 9, 2023

7:00 pm

Board Conference Room

I. Preliminary Matters

A. Call to Order
B. Approval of Agenda
C. Communications
Welcome

II. Consent Agenda

A. Approval of Minutes October 12, 2023
B. Approval of Bills November 2023

III. Financial Report

A. Monthly Ledger
B. Receipts Journal
C. Bank & Cash Reconciliation

IV. Old Business

A. Hazard Mitigation Plan - Federal Emergency Management Planning Requirement
B. CSIP: DESE APR
C. Co-Op Sporting

V. New Business

A. Accept Audit
B. Air Evac
C. Board of Education Sign Ups: Begin Dec 5th @ 8:00 am; End Dec 26th @ 5:00
D. Upcoming Board Meeting - December 14, 2023

VI. Reports

Elementary Principal
High School Principal
Superintendent

VII. Closed Session - Closed Meeting, Closed Vote and Record to Consider

A. Legal Updates Pursuant to RSMo.610.021(1)
RSMo 610.021(6) and RSMo 610.021(14)/FERPA
B. Employment Matters Pursuant to RSMo.610.021(3) Discuss Personnel Matters; Hire Staff

Adjournment