AGENDA OF REGULAR MEETING

Southland C-9 Board of Education

January 11, 2024

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 December 14, 2023
B. Approval of Bills January 2024

III. Financial Report

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

IV. Old Business

A. Co-Op Sporting
B. CSIP DIscussion - APR
C. Custodial

V. New Business

A. Approve 2024-25 Academic Calendar
B. Upcoming Board Meeting - February 8, 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 Student Discipline
B. Employment Matters Pursuant to RSMo.610.021(3) Discuss Personnel Matters; Accept Letters of Resignation; Superintendent Evaluation

Adjournment