AGENDA OF REGULAR MEETING

Southland C-9 Board of Education

April 14, 2022 7:00 pm

Central Office Board Conf. Room

I. Preliminary Matters

A. Call to Order
B. Approval of Agenda
C. Certify Election Results
D. Administer Oath of Office / Reorganization of Board
E. Communications
   Welcome
   MSBA Monthly Board Report April 2022

II. Consent Agenda

A. Approval of Minutes March 9, 2022
B. Approval of Bills April 2022

III. Financial Report

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

IV. Old Business

A. ESSER Federal Stimulus Monies Update:
   McKinstry Team
   Approve Seeking Bids for Summer 2022 Projects - High School, Junior High, Gym Floor, Elem Entry / Elem Office

V. New Business

A. Approve Survival Flight
B. Approve Continuing with Speech Services Contract
C. Approve New/Update Shoot-Away Machine for Southland Athletics
D. Lease Request for UMOS Building
E. Termination Notice for Lease of Farm Ground
F. Discuss MSIP 6
G. Discuss Southland's CSIP Efforts (District Data)
H. Approve Amended Budget
I. Approve Senior Gifts from BOE
J. Upcoming Events: Board Meeting - May 12, 2022 / Graduation - May 13, 2022

VI. Reports

Director of Academics & Special Services	Report
Elementary Principal	Report

JH/HS Principal	Report
Superintendent	Discussion

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 Issue

B. Employment Matters Pursuant to RSMo.610.021(3) Discuss Personnel Matters: Letters of Resignation; Hire Classified Staff (List); Hire Social Studies; Hire Math

Adjournment