AGENDA OF REGULAR MEETING

Southland C-9 Board of Education

February 8, 2024

7:00 pm

Board Conference Room

I. Preliminary Matters

A. Call to Order
B. Approval of Agenda
C. Communications
Welcome
Board Appreciation Month Video

II. Consent Agenda

A. Approval of Minutes January 11, 2024
B. Approval of Bills February 2024

III. Financial Report

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

IV. Old Business

A. Co-Op Sporting

V. New Business

A. Gym Ceiling
B. Shield Solutions
C. *Handle with Care* Memorandum of Understanding
D. Request to Sell Trailer
E. Reminders: Upcoming Board Meeting - February 8, 2023 I Prom - March 9 I Graduation - May 17th @ 7 pm (Board Member Pics Upstairs at 6:30 before graduation)

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; Hire/Rehire Principals; Accept Letter of Resignation; Hire Certified & Classified Staff

Adjournment