AGENDA OF REGULAR MEETING

Southland C-9 Board of Education

January 13, 2022 7:00 pm

Central Office Board Conf. Room

I. Preliminary Matters

A. Call to Order

B. Approval of Agenda

C. Communications

Welcome

MSBA Monthly Board Report January 2022

II. Consent Agenda

A. Approval of Minutes December 9, 2021

B. Approval of Bills January 2022

III. Financial Report

A. Monthly Ledger

B. Receipts Journal

C. Bank & Cash Reconciliation

IV. Old Business

A. ESSER Federal Stimulus Monies Update:
Funding Methods with LJ Hart Representatives, Mr. Tom Pisarkiewicz, Dr. Jeff Lindsey, Ms. Erin McManus

B. UMOS Building

C. Discuss Return to Learn Plan

V. New Business

A. GPA (Example)

B. Approve 2022-23 Academic Calendar

C. Upcoming Board Meeting - February 10, 2022

VI. Reports

Director of Academics & Special Services	Presentation
Elementary Principal	Presentation
JH/HS Principal	Presentation
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
Superintendent Evaluation, Letter of Resignation

Adjournment