



"Committed to academic and personal excellence!"

**REEDS SPRING R-IV SCHOOL DISTRICT
PROPOSED AGENDA**

BOARD OF EDUCATION REGULAR MEETING

Wednesday, December 18, at 6:15 p.m.

The Learning Center, High School

*(Please note above time change and revised format of the Agenda -
Executive Session has been moved to the end of the December meeting.)*

REGULAR BOARD MEETING AT OR NEAR 6:15 P.M.

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| 1. | CALL TO ORDER | P. Phillips |
| 2. | ROLL CALL & WELCOME | P. Phillips |
| 3. | *APPROVAL OF AGENDA | P. Phillips |
| 4. | PLEDGE OF ALLEGIANCE | P. Phillips |

*****NEW BUSINESS - ACTION ITEM A: Annual Audit Report – This item is being moved to the beginning of the meeting to accommodate our KPM Auditor, Sandra Barrera, who will be presenting the audit via videoconference. *****

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| 5. | STRATEGIC PLAN REVIEW
<i>"We believe students need to be challenged so they are better prepared for life."</i> | P. Phillips |
| 6. | BOARD NORMS REVIEW:
<i>"We will respect confidential information as confidential."</i> | P. Phillips |
| 7. | *APPROVE CONSENT AGENDA
A. Open Session Minutes
B. December Bills for Payment
C. Authorize a transfer of up to \$1,000,000 from General Incidental (Fund 1) to Teachers (Fund 2)
D. December Enrollment & Attendance
E. CCC Intelligent Solutions, Inc Agreement
F. OperationsHero Inventory Management Software
G. Lindenwood University MOU Agreement | P. Phillips |
| 8. | FUTURE DATES
A. December 31: Board Election filing ends at 5:00 p.m. (Supt/Admin Office open 2-5 pm)
B. January 29, 2025: Board of Education Regular Meeting, 5:30 p.m. | P. Phillips |

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| 9. | REPORTS AND/OR COMMUNICATIONS | P. Phillips |
| | A. MSBA Legislative Report | A. Rogers |
| | B. Director of Communications' Report | B. Fisher |
| | C. Director of Business & Finance Report | L. Smith |
| | D. SRSN Success Ready Network | |
| | E. Superintendent's Report | C. Hirschi |
| | 1) Strategic Plan Update | |
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10. |
INFORMATION/DISCUSSION ITEMS |
P. Phillips |
| | A. Board Self-Evaluation | |
| | B. District Mowing and Landscaping RFQ | |
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11. |
*NEW BUSINESS | |
| | A. Strategic Plan Review | P. Phillips |
| | B. Program Reviews: HS/MS Fall Activities | |
| | C. Criminal Justice Teacher (Table Rock Career Center) | |
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12. |
*CONVENE EXECUTIVE SESSION |
P. Phillips |

EXECUTIVE SESSION AT OR NEAR 7:15 P.M.

◆ *The Reeds Spring R-IV Board of Education will hold a closed meeting (Executive Session) at or near 7:15 pm under the provisions of RSMo § Section 610.021 (6) and (14); (19); and (3) and (13).*

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| 13. | *APPROVE EXECUTIVE SESSION MINUTES | P. Phillips |
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14-16. |
RSMo § Section 610.021 (6) and (14), (3), (13) and (1) |
C. Hirschi |
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17. |
*EXIT EXECUTIVE SESSION AND ADJOURN MEETING |
P. Phillips |
| | *ACTION ITEMS | |