



Steelville R-3 School District

Regular Board of Education Meeting-Tentative

Early Childhood Center

Closed Session 5:30 PM

Tax Rate Hearing 6:30 p.m.

Regular Session immediately following

August 17, 2022

Tim Mullen, President	Jason Evans, Member
Scott Perkins, Vice President	Kevin Green, Member
Kim Grayson, Treasurer	Rebecca Sackman, Member
Tana Booker, Member	

- I. CALL TO ORDER – The regular session of the school board meeting will be called to order at 5:30 P.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF THE AUGUST 17, 2022 BOARD MEETING AGENDA
- IV. OPEN SESSION
 - A. A motion will be made to go into closed session-Pursuant to Section 610.021.1 (Legal), .3 (Personnel Matters) and .6 (Identifiable Students)
- V. CLOSED SESSION
 - A. Pursuant to Section 610.021.1 (Legal), .3 (Personnel Matters) and .6 (Identifiable Students) (I, D, A)
 - B. Adjournment from Closed Session (A)

The Tax Rate Hearing will be held at 6:30 PM

- I. CALL TO ORDER: The special session of the board meeting will be called to order by Tim Mullen, President, at 6:30 P.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVE TAX RATES FOR 2022-2023 SCHOOL YEAR – (I, D, A)
- IV. ADJOURNMENT – (A)

Open Session

- I. CALL TO ORDER – The regular session of the school board meeting will be called to order immediately following tax rate hearing.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT – Individuals in attendance are provided with an opportunity to speak at regular Board of Education Meetings. Individuals wishing to make comments will be recognized by the Board President and granted permission to address the Board of Education for a maximum of three minutes. All speakers will be asked to state their name for the record.
- V. CONSENT AGENDA ITEMS – (A) Items considered routine in nature to be voted on in one motion to conserve time. If discussion is desired, that item will be removed from the Consent Agenda and will become the first item under the Regular Agenda.
 - A. Approval of Minutes from July 21, 2022 BOE Meeting
 - B. Bills For Payment
 - C. Monthly Financial Statement
- VI. REPORTS
 - A. MSBA (I & D)
 - B. Principals
 - C. Superintendent (I & D)
- VII. REGULAR AGENDA
 - A. Previous Business
 1. Facilities Update (I, D)
 - B. New Business
 1. Approve FFA overnight trip to the FFA Convention in Indianapolis, IN on October 26-28 (I, D, A)
 2. Approve Lease of the additional space for the Alternative School for the 2022-2023 school year (I, D, A)
 3. Approve 2022-2023 Student/Parent Handbook (I, D, A)
 4. Set Next Regular Board Meeting Date (I, D, A)

VIII. ADJOURN TO CLOSED SESSION (A)

A. A motion will be made to go into closed session-Pursuant to Section 610.021.1 (Legal), .3 (Personnel Matters) and .6 (Identifiable Students) (I, D, A)

IX. CLOSED SESSION

A. Pursuant to Section 610.021.1 (Legal), .3 (Personnel Matters) and .6 (Identifiable Students) (I, D, A)

B. Adjournment from Closed Session (A)

X. OPEN SESSION

A. Adjournment (A)