



# Steelville R-3 School District

Regular Board of Education Meeting-Tentative

Early Childhood Center

Closed Session 5:30 PM

Regular Session 6:30 PM

July 21, 2022

Tim Mullen, President

Scott Perkins, Vice President

Kim Grayson, Treasurer

Tana Booker, Member

Jason Evans, Member

Kevin Green, Member

Rebecca Sackman, 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 July 21, 2022 BOARD MEETING AGENDA
- IV. OPEN SESSION
  - A. A motion will be made to go into closed session- Pursuant to Section 610.021.3 (Identifiable Personnel) and .6 (Identifiable Students) (I, D, A)
- V. CLOSED SESSION
  - A. Pursuant to Section Pursuant to Section 610.021.3 (Identifiable Personnel) and .6 (Identifiable Students) (I, D, A)
  - B. Adjournment from Closed Session (A)

## Open Session

- I. CALL TO ORDER – The regular session of the school board meeting will be called to order at 6:30 P.M.
- 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 June 22, 2022 BOE Meeting
  - B. Bills For Payment
  - C. Monthly Financial Statement
- VI. REPORTS
  - A. MSBA (I & D)
  - B. Superintendent (I & D)
- VII. REGULAR AGENDA
  - A. Previous Business
    1. Approve the Lease for the Alternative School (I, D, A)
  - B. New Business
    1. Approve Franklin County Special Education Cooperative Membership Agreement (I, D, A)
    2. Approve Franklin County Special Educator Cooperative Contract Agreement (I, D, A)
    3. Approve Surplus Property (I, D, A)
    4. Approve the Annual Local SPED Compliance Plan (I, D, A)  
The DESE model plan is available at: <http://dese.mo.gov/local-compliance-plan>
    5. Approve Alternative School Handbook for the 2022-2023 school year (I, D, A)
    6. Approve Athletic Handbook for the 2022-2023 school year (I, D, A)
    7. Approval to proceed with Meramec Regional Planning Commission grant writing for waste reduction, education or recycling projects (I, D, A)
    8. 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 610.021.3 (Identifiable Personnel) and .6 (Identifiable Students) (I, D, A)
- IX. CLOSED SESSION
  - A. Pursuant to Section 610.021.3 (Identifiable Personnel) and .6 (Identifiable Students) (I, D, A)
  - B. Adjournment from Closed Session (A)
- X. OPEN SESSION
  - A. Adjournment (A)