

Drexel R-IV Board of Education  
Regular Meeting – Agenda  
Monday, December 19<sup>th</sup>, 2022  
Conference Room – 6:00 PM  
Closed Session – 6:00 PM  
Open Session – 6:30 PM

- I. Call to Order
- II. Adjournment to go into Closed Session pursuant to RSMo. 610.021 for Personnel Matters
- III. Reconvene Open Session
- IV. Pledge of Allegiance
- V. Additional Items/Removal of Items from the Consent Agenda
- VI. Approval of the Agenda
- VII. Public Participation
- VIII. Consent Agenda
  - a. Approval of Previous Minutes
  - b. Approval of the Warrant Report
  - c. Authorization of the Payment of Bills
  - d. Approval of Treasurer’s Report
  - e. Approval of Petty Cash Report
  - f. High School Football Cooperative Agreement with Miami
  - g. ESSER III Updates
  - h. SRCSP Updates
  - i. Administrative Reports
- IX. New Business
  - a. Senior Trip Presentation
  - b. Energy Savings Performance Contracting RFQ
  - c. Transportation RFP
- X. Old Business
  - a. 2023-2024 Calendar
  - b. MSBA 2022B Policy, Procedure and Form Updates
- XI. Adjournment to go into Closed Session pursuant to RSMo. 610.021 for Student, Legal and Personnel Matters
- XII. Reconvene Open Session
- XIII. Adjourn

*The Mission of the Drexel R-IV School District is to empower all students to achieve excellence, leadership, growth and success.*

*The Vision of the Drexel R-IV School District is to inspire every student to achieve excellence and thrive in an ever changing world.*