Drexel R-IV Board of Education Regular Meeting – Agenda Monday, December 20th, 2021 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. Administrative Reports
- IX. New Business
  - a. Consider Resolution authorizing the issuance and sale of the Series 2022 General Obligation Refunding Bonds with L.J. Hart & Company
  - b. High School Football Cooperative Agreement with Miami
  - c. 2022-2023 Calendar Rough Draft
- X. Old Business
  - a. ESSER III Updates
  - b. SRCSP Updates
  - c. MSBA 2021C 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